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# CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1973 will be held in the Council Chamber, Frontenac County Court House, on Monday, January 8, 1973, at 5:30 P.M.

## INVOCATION OF DIVINE BLESSING

by The Reverend Richard G. Fleming

## MOTION OF APPRECIATION

## OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

To be administered by His Honour Judge Alan R. Campbell

## MOTION OF APPRECIATION

## REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Victor C. Brightman
Ald. Nancy Foster
Ald. John P. Gerretsen
Ald. Thomas A. Hagerman
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Kenneth W. Matthews
Ald. Neil E. McArthur
Ald. J. Lorne McDougall
Ald. Keith Norton
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. Edwin Watts
Ald. George L. Webb

## ROLL CALL

## MAYOR'S INAUGURAL ADDRESS

## MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1973, as to the disposition of his proposals.

## APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1973 be approved:

# LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

| *Name of Committee* | *Composition of Committee* | |
|---|---|---|
| FINANCE AND ACCOUNTS | Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic and Streets. *(By-Law No. 1).* | |
| 1972 Members: | Mayor Swain (Chairman), Ald. Webb (Vice-Chairman), Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Travers. | |
| 1973 Members: | Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Webb. | |
| FIRE, LEGISLATION AND HOUSING | Five Aldermen. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Travers (Chairman), Ald. Matthews (Vice-Chairman), Ald. Cook, Ald. Hagerman, Ald. Watts. | |
| 1973 Members: | Ald. Keyes (Chairman), Ald. Norton (Vice-Chairman), Ald. Foster, Ald. Gerretsen, Ald. Keenleyside. | |
| GRIEVANCE | Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Hagerman, Ald. Matthews, Ald. Timmins. | |
| 1973 Members: | Ald. Hagerman, Ald. Matthews, Ald. McArthur. | |
| PARKS, RECREATION AND PROPERTY | Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Keenleyside (Chairman), Ald. Brightman (Vice-Chairman), Ald. Hagerman, Ald. Speal, Ald. Vosper. | |
| | Non-Members of Council | Term Ending |
| | Mrs. Genevieve Picherack | Dec.31,1974. |
| | Dr. H. Dunlop | Dec.31,1972. |
| | Mr. E. Walton | Dec.31,1972. |
| 1973 Appointments: | Ald. Timmins (Chairman), Ald. Brightman (Vice-Chairman), Ald. Foster, Ald. Norton, Ald. Watts. | |
| | Mr. T. O. Flint | Dec.31,1973. |
| | Mr. E. Walton | Dec.31,1975. |

Note: Term of Office of person shown in GOTHIC has expired.

| *Name of Committee* | *Composition of Committee* |
|---|---|
| PUBLIC WORKS | Five Aldermen. *(By-Law No. 1).* |
| 1972 Members: | Ald. Webb (Chairman), Ald. Blaney (Vice-Chairman), Ald. Hagerman, Ald. McDougall, Ald. Watts. |
| 1973 Members: | Ald. Matthews (Chairman), Ald. Hagerman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Watts. |
| RIDEAUCREST HOME | Five Aldermen. *(By-Law No. 1).* |
| 1972 Members: | Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts. |
| 1973 Members: | Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Hagerman, Ald. Watts. |
| SOCIAL SERVICES | Five Members of Council. *(By-Law No. 1).* |
| 1972 Members: | Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts. |
| 1973 Members: | Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Hagerman, Ald. Watts. |
| TRAFFIC AND STREETS | Five Aldermen. *(By-Law No. 1).* |
| 1972 Members: | Ald. Keyes (Chairman), Ald. Vosper (Vice-Chairman), Ald. Blaney, Ald. Cook, Ald. Speal. |
| 1973 Members: | Ald. Webb (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Norton. |
| AIRPORT COMMITTEE | Mayor and Four Aldermen. *(By-Law No. 1).* |
| 1972 Members: | Mayor Swain, Ald. Vosper (Chairman), Ald. Speal (Vice-Chairman), Ald. Keenleyside, Ald. Travers. |
| 1973 | Mayor and four Members, one of whom May be a Non-Council Member |
| Members: | Mayor Speal, Ald. Gerretsen, Ald. Keenleyside, Ald. Travers, Ald. Watts. |
| BOARD OF APPEAL | One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 3001).* |

Note: Term of Office of person shown in GOTHIC has expired.

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| *Name of Committee* | *Composition of Committee* | Authority |
|---|---|---|
| **BOARD OF APPEAL** (cont'd) | | |
| 1972 Members: | Mr. D. Bruce | *Ex Officio* |
| | Mr. T. A. Andre, Builder | C. Mtg. No. 1-72 |
| | Mr. A. Connidis, Architect | |
| | Mr. J. D. Lee, P. Eng. | |
| | Mr. J. A. Minnes, P. Eng. | |
| | Mr. S. D. Marcus, Lawyer | |
| 1973 Members: | Mr. D. Bruce | *Ex Officio* |
| | Mr. T. A. Andre, Builder | |
| | Mr. A. Connidis, Architect | |
| | Mr. J. D. Lee, P. Eng. | |
| | Mr. J. A. Minnes, P. Eng. | |
| | Mr. S. D. Marcus, Lawyer | |

**CATARAQUI REGION CONSERVATION AUTHORITY**

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(The Conservation Authorities Act,* R.S.O. 1970, Chap. 78, Sec. 2 & 13).

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 Representatives: | Mr. J. O'Dette | C.Mtg.#1 | Dec.31,1973. |
| | Ald. Cook | C.Mtg.#1 | Dec.31,1972. |
| | Mr. J. D. McCowan | C.Mtg.#1 | Dec.31,1972. |
| 1973 Appointments: | Ald. Watts | | Dec.31,1973. |
| | Mr. Angus Ross | | Dec.31,1975. |

**CHAMBER OF COMMERCE**

Two Representatives.

| | | Authority |
|---|---|---|
| 1972 Representatives: | Ald. Keenleyside | Council Meeting No. 1 - 1972. |
| | Ald. Speal | |
| 1973 Representatives: | Ald. Keenleyside | |
| | Ald. Timmins | |

**CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC**

Three representatives (members of Council). *(Child Welfare Act,* R.S.O. Chap. 64, Sec. 7 (4).)

| | | Authority |
|---|---|---|
| 1972 Representatives: | Ald. Brightman | Council Meeting No. 1-1972. |
| | Ald. McDougall | |
| | Ald. Watts | |
| 1973 Representatives: | Ald. Foster | |
| | Ald. McDougall | |
| | Ald. Watts | |

*Name of Committee* | *Composition of Committee*

## CITY OF KINGSTON - Q.U.A.F.H.O.P. LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

| 1972 City Members: | | Authority |
|---|---|---|
| | Ald. Keyes<br>Ald. Vosper<br>Mr. McKibbin<br>Ald. Cook as alternate | R.25(22)71 |

1973 City Members:

Ald. Keyes
Ald. Norton
Mr. McKibbin
Ald. Foster, as alternate

## CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

| 1972 City Members: | | Authority |
|---|---|---|
| | Ald. Keyes<br>Ald. Vosper<br>Mr. McKibbin<br>Ald. Cook as alternate | C.C. Mtg. #1 - 1972. |

1973 Members:

Ald. Keyes
Ald. Norton
Mr. McKibbin
Ald. Foster, as alternate

## COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
*(By-Law No. 6893).*

| | | Term Ending | Authority |
|---|---|---|---|
| 1972 Members: | Mr. L. C. Edwards | Jan.1,1974 | B/L 6893 |
| | Mr. Keith King | Jan.1,1975 | B/L 7222 |
| | Mr. John Millan | Jan.1,1975 | B/L 7222 |
| | Mr. B. R. Barrett | Jan.1,1973 | B/L 7088 |
| | Mr. H. H. Vermette | Jan.1,1973 | B/L 6893 |
| 1973 Appointments: | Mr. B. R. Barrett | Jan.1,1976 | |
| | Mr. H. H. Vermette | Jan.1,1976 | |

## COMMITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year.
*(R.112(5)70 + R.1(2)72)*

Note: Term of Office of person shown in GOTHIC has expired.

| *Name of Committee* | *Composition of Committee* | | |
|---|---|---|---|
| COMMITTEE OF ARCHITECTURAL REVIEW (cont'd) | | | |
| | | Term Ending | Authority |
| 1972 Members: | Mrs. M. Angus (Chairman) | Dec.31/73 | C.C. Mtg. |
| | Dr. H. H. Westenberg | Dec.31/73 | No.1,1971 |
| | Mr. Sandy MacLachlan | Dec.31/74 | C.C. Mtg. |
| | Miss Jennifer McKendry | Dec.31/74 | No.1,1972 |
| | Dr. J. D. Stewart | Dec.31/72 | C.C. Mtg. |
| | Mrs. Helen Finley | Dec.31/72 | No. 1 |
| | Ald. Vosper | Dec.31/72 | 1971 |
| 1973 Appointments: | Dr. J. D. Stewart | Dec.31/75 | |
| | Mrs. Helen Finley | Dec.31/75 | |
| | Ald. Hagerman | Dec.31/73 | |

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons eligible to be elected members of Council or are members of Council.
*(By-Law No. 6559).*

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 Members: | Mr. P. Good | B/L 7223 | Dec.31,1973 |
| | Mr. G. J. Knight | | Dec.31,1974 |
| | Mr. P. Radley | | Dec.31,1972 |
| 1973 Appointment: | Mr. P. Radley | | Dec.31,1975 |

EASTERN CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One Representative.

| | | Authority |
|---|---|---|
| 1972 Representative: | Ald. Brightman | Council Meeting No. 1-1972 |

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

| | |
|---|---|
| 1973 Representative: | Ald. Brightman |

THE ELECTRICIAN'S EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario.
*(By-Law No. 2566, Sec. 9).*

| | | Authority |
|---|---|---|
| 1972 Members: | Mr. D. Bruce, Bldg. Inspector *(Ex Officio)* | |
| | Mr. F. Brown (Master Electrician) | R.59(5)63. |
| | Mr. R. Hornbeck (H.E.P.C. of Ont.) | |
| | Mr. T. Murray (Contractor) | R.9(3)70 |
| | Ald. Keenleyside | Council Mtg. No. 1-72 |

Note: Term of Office of person shown in GOTHIC has expired.

Page 6.

| *Name of Committee* | *Composition of Committee* |
|---|---|
| THE ELECTRICIAN'S EXAMINING BOARD (cont'd) | |
| 1973 Appointment: | Ald. Keenleyside |

## EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council.
*(By-Law No. 3807).*

| | City Members: | Authority | Term Ending |
|---|---|---|---|
| 1972 Members: | Mayor Swain *(Ex Officio)* | | |
| | Ald. Blaney | Council Mtg.No. 1-72 | Dec. 31, 1972. |
| | Ald. Brightman | | |
| | Ald. Travers | | |
| | Ald. Keyes (Mayor's Alternate) | | |

| | |
|---|---|
| 1973 Appointments: | Mayor Speal *(Ex Officio)* |
| | Ald. Brightman |
| | Ald. McDougall |
| | Ald. Timmins |
| | Ald. McArthur (Mayor's Alternate) |

## GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative.

| | | Authority |
|---|---|---|
| 1972: | Ald. Speal | Council Mtg. No. 1, 1972. |
| 1973: | Ald. Timmins | |

## GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee.
*(By-Law No. 1998).*

| | | Authority |
|---|---|---|
| 1972 Members: | Chief R. W. Nesbitt *(Ex Officio)* | |
| | Ald. Webb (Chairman) | B/L 6895 |
| | Mr. A. Eves (Employer) | |
| | Mr. E. Gowdy (Employer) | B/L 7224 |
| | Mr. H. Reid (Employee) | |

| | |
|---|---|
| 1973 Appointments: | Ald. Webb (Chairman) |
| | Mr. A. Eves (Employer) |
| | Mr. E. Gowdy (Employer) |
| | Mr. H. Reid (Employee) |
| | Chief R. W. Nesbitt *(Ex Officio)* |

Note: Term of Office of person shown in GOTHIC has expired.

*Name of Committee* | *Composition of Committee*

## GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council.
*(By-Law No. 4759).*

| | | Term Ending | Authority |
|---|---|---|---|
| 1972 Members: | Mr. J. Bermingham | Dec. 31, 1972 | Council Mtg. No. 1, 1972. |
| | Mrs. Sheldon Cohen | | |
| | Ald. Travers | | |
| | Mrs. Jean Schwenger | | |
| | Ald. Watts | | |
| | Mr. Ryan Quatsch | | |
| | Mrs. S. F. Tomlins | | |

1973 Members:

Mrs. Sheldon Cohen
Mr. D. Kemp
Mrs. Jean Schwenger
Mr. Ryan Quatsch
Ald. Watts
Ald. Webb
Miss Carol Whyman

## HOUSING STANDARDS COMMITTEE

Three ratepayers of the City of Kingston. 1969 and subsequent appointments for three year terms.
*(By-Law No. 5721).*

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 Members: | Mr. E. Milne | C.C. Mtg.1-71 | Dec.31/73 |
| | Mrs. M. Phipps-Walker | C.C. Mtg.1-74 | Dec.31/74 |
| | Mr. D. Cross | C.C. Mtg.1-70 | Dec.31/72 |

*(Note: When the "Property Standards By-Law" has been passed the number of Committee Members will be increased to five.)*

| | | | |
|---|---|---|---|
| 1973 Appointment: | Mr. W. Kordts | | Dec.31/75 |

## HOUSING SUB-COMMITTEE

of Fire, Legislation and Housing Committee.

Chairman of Fire, Legislation and Housing Committee and nine members appointed annually.
*(R.97(1)68)*

| | | Authority |
|---|---|---|
| 1972 Members: | Mr. R. M. Burns | Council Meeting No. 1, 1972 |
| | Mr. N. McArthur | |
| | Mrs. D. Bennett | |
| | Mrs. M. Burjorjee | |
| | Mr. L. Dubenofsky | |
| | Mr. H. Langabeer | |
| | Mrs. D. Geiger | (resigned Aug.28/72) |
| | Mr. J. Johnston | |
| | Mr. A. Miller | |
| | Ald. D. J. Travers | |

Note: Term of Office of person shown in GOTHIC has expired.

Page 8.

*Name of Committee* — *Composition of Committee*

HOUSING SUB-COMMITTEE (cont'd) of Fire, Legislation and Housing Committee.

1973 Appointments:

Mrs. D. Bennett
Mrs. M. Burjorjee
Mr. R. M. Burns
Mr. L. Dubenofsky
Mr. D. Innes
Mr. J. Johnston
Ald. Keyes
Mr. H. Langabeer
Mr. A. Miller
Rev. R. Solmes

INDUSTRIAL COMMISSION

Twelve members appointed annually by resolution of Council, Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Assocation (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University and one representative of Labour.
*(By-Law No. 3308).*

1972 Members:

| | Authority |
|---|---|
| Mayor Swain | Council Mtg. No. 1, 1972. |
| Ald. Blaney | |
| Ald. Keenleyside | |
| Ald. Matthews | |
| Ald. Travers | |
| Ald. Webb | |
| Mr. A. Martin(Labour) | |
| Mr. W. C. Harvey (C. of C.) | |
| Mr. J. T. Hutchinson(C. of C.) | |
| Mr. E.H. Hare (P.U.C.) | |
| Mr. D. L. Sarantos (C.C.M.A.) | |
| Dr. J. H. Brown (Queen's) | R.5(14)72 |

1973 Council Members:

Mayor Speal
Ald. Brightman
Ald. Gerretsen
Ald. Matthews
Ald. McArthur
Ald. Travers

INTERNATIONAL BRIDGE COMMITTEE

Mayor (ex officio) and four members of Council.
*(1967).*

1972 Members:

| | Authority |
|---|---|
| Mayor Swain | Council Meeting No. 1 - 1972. |
| Ald. Brightman | |
| Ald. Travers | |
| Ald. Watts | |
| Ald. Webb | |

Note: Term of Office of person shown in GOTHIC has expired.

Page 9.

| *Name of Committee* | *Composition of Committee* |
|---|---|

INTERNATIONAL BRIDGE COMMITTEE (cont'd)

1973 Members:

Mayor Speal
Ald. Brightman
Ald. Keenleyside
Ald. Travers
Ald. Webb

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)*

Aldermen appointed annually, other members appointed for three year over-lapping terms.

| | | | Authority | Expiration Date |
|---|---|---|---|---|
| | | Mayor Swain *(Ex Officio)* | | Dec.31,1972. |
| 1972 Members: | | Mr. R. Hickeson | C.C.Mtg.1-71 | Dec.31,1973. |
| | (1) | Mr. Douglas Downey | (R.19(3)71) | Dec.31,1973. |
| | | Mr. Lorne Cook | C.C.Mtg.1-72 | Dec.31,1974. |
| | | Mr. W. Reason | | Dec.31,1974. |
| | (1) | Mr. N. Bracken | R.24(1)72 | Dec.31,1974. |
| | | Ald. Brightman | C.C.Mtg.1-72 | Dec.31,1972. |
| | | Ald. Hagerman | | Dec.31,1972. |
| | | Ald. Webb | | Dec.31,1972. |
| | (1) | Mr. Gordon Bennett | (R.19(3)71) | Dec.31,1972. |
| | | Mr. K. Lamb | C.C.Mtg.1-70 | Dec.31,1972. |

1973 Appointments:

| | | |
|---|---|---|
| Ald. Brightman | | Dec. 31, 1973. |
| Ald. Matthews | | Dec. 31, 1973. |
| Ald. Webb | | Dec. 31, 1973. |
| Mr. R. Polk | | Dec. 31, 1975. |
| Ald. McDougall | (Mayor's Substitute) | Dec. 31, 1973. |

Note: (1) = Recommended by Kingston and District Agricultural Society.

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute.

*Planning Act*, R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms.

Note: Term of Office of person shown in GOTHIC has expired.

*Name of Committee* *Composition of Committee*

KINGSTON PLANNING BOARD (cont'd)

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mr. H. Verstappen | B/L 7325 | Dec.31,1973. |
| | Mrs. D. Geiger | R.92(30)72 | Dec.31,1973. |
| | Mr. H. Mayo | B/L 6877 | Dec.31,1973. |
| | Mrs. M. Grant | B/L 7225 | Dec.31,1974. |
| | Mayor Swain | *(Ex Officio)* | |
| | Ald. Keyes | B/L 7225 | Dec.31,1972. |
| | Ald. Vosper | | |
| | Ald. Speal | | Dec.31,1972. |
| | Ms. R. Spark | B/L 7329 | Dec.31,1972. |
| 1973 Appointments: | Ald. Foster | | Dec.31,1973. |
| | Ald. Gerretsen | | Dec.31,1973. |
| | Ald. Keyes | | Dec.31,1973. |
| | Ald. Matthews | | Dec.31,1973. |
| | Ald. Hagerman (Mayor's Substitute) | | Dec.31,1973. |

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (*Planning Act*, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mrs. Lin Good | B/L6878 | Jan.1,1974. |
| | Mr. A. Vowles | B/L6878 | Jan.1,1974. |
| | (1) Mr. P. Beeman | B/L7250 | Jan.1,1975. |
| | Mr. W. H. Calvert | B/L7226 | Jan.1,1975. |
| | (1) Mr. W. Westlake | B/L7250 | Jan.1,1975. |
| | Mayor Swain | | Jan.1,1973. |
| | (2) Mr. R. Sweezey | B/L6555 | Jan.1,1973. |
| | Ald. Travers | | Jan.1,1973. |
| | (2) Reeve D. Hunter | B/L7226 | Jan.1,1973. |
| | Dr. John Berry | | Jan.1,1973. |
| | Mrs. Jean Clarke | | Jan.1,1973. |
| 1973 City Appointments: | Ald. Travers | | Jan.1,1974. |
| | Dr. John Berry | | Jan.1,1976. |
| | Mrs. Jean Clarke | | Jan.1,1976. |
| | Ald. Hagerman | (Mayor's Substitute) | Jan.1,1974. |

Note: (1) = Recommended by Kingston Township.
(2) = Recommended by Pittsburgh Township.

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.

Note: Term of Office of person shown in GOTHIC has expired.

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*Name of Committee* | *Composition of Committee*

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT (cont'd)

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 City Members: | Ald. Brightman<br>Ald. Keyes<br>Mr. R. A. Fray | C.C.Mtg. 1 1972 | Dec.31,1972. |
| 1973 City Members: | Ald. Brightman<br>Ald. Webb<br>Mr. R. A. Fray | | Dec.31,1973 |

KINGSTON SAFETY COUNCIL

One Representative.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Representative: | Ald. Brightman | C.Mtg.1-72 | Dec.31,1972. |
| 1973 Representative: | Ald. Brightman | | Dec.31,1973. |

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act*, R.S.O. 1970, Chap. 381, Section 5.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 City Members: | Mr. T. Dossett | C.C.Mtg. 1-70 | Feb.1,1973. |
| | Mr. R. C. Spooner | C.C.Mtg. 1-71 | Feb.1,1974. |
| | Judge A.R. Campbell | C.C.Mtg. 1-72 | Feb.1,1975. |
| | Ald. Keyes (Mayor's substitute) | B/L 7227 | Dec.31,1972. |
| 1973 Appointments: | Mr. B. Doubleday | | Feb.1,1976. |
| | Ald. Keyes (Mayor's Substitute) | | Dec.31,1973. |

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909).*

| | | Authority |
|---|---|---|
| 1972 Members | Ald. Brightman<br>Ald. Hagerman<br>Ald. Keenleyside<br>Ald. Speal<br>Ald. Vosper | Council Meeting No. 1 - 1972. |
| 1973 Members: | Ald. Brightman<br>Ald. Foster<br>Ald. Norton<br>Ald. Timmins<br>Ald. Watts | |

Note: Term of Office of person shown in GOTHIC has expired.

| *Name of Committee* | *Composition of Committee* |
|---|---|
| PARKING AUTHORITY | Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment. *(By-Law No. 2929).* |

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mr. T. Annis | B/L7092 | Dec.31,1973. |
| | Mr. E. B. McAdoo | B/L7228 | Dec.31,1974. |
| | Mr. G. Belyea | B/L6557 | Dec.31,1972. |
| 1973 Appointment: | Mr. W. E. Ted Weller | | Dec.31,1975. |

PARKING AUTHORITY LIAISON

| | | Authority |
|---|---|---|
| 1972: | Ald. Keyes<br>Ald. Vosper (as alternate) | C.C. Mtg. #1-72 |
| 1973: | Ald. Webb<br>Ald. Gerretsen (as alternate) | |

| | |
|---|---|
| THE PLUMBERS' EXAMINING BOARD | Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee. *(By-Law No. 5920, Sec. 9).* |

| | | Authority |
|---|---|---|
| 1972 Members: | Mr. D. Bruce | *(Ex Officio)* |
| | Ald. Webb<br>Mr. Denis Brisebois (Master Plumber's Rep.)<br>Mr. Joseph Murphy (Contractor's Rep.) | Council Mtg. No. 1, 1972. |
| 1973 Appointments: | Ald. Matthews<br>Mr. Denis Brisebois (Master Plumber's Rep.)<br>Mr. Joseph Murphy (Contractor's Rep.) | |

| | |
|---|---|
| QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING | One Representative. |

| | | Authority |
|---|---|---|
| 1972 Representative: | Ald. Cook | C.C. Mtg. 1-72. |
| 1973 Representative: | Ald. Foster | |

Note: Term of Office of person shown in GOTHIC has expired.

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| *Name of Committee* | *Composition of Committee* |
|---|---|
| QUEEN'S UNIVERSITY ALMA MATER SOCIETY | One Representative of Council. |

| | | Authority |
|---|---|---|
| 1972 Representative: | Ald. Keyes | C.C.Mtg. 1-72. |
| 1973 Representative: | Ald. Norton | |

| | |
|---|---|
| REGIONAL WASTE MANAGEMENT COMMITTEE | Chairman and Vice-Chairman of Public Works. |

| | | Authority |
|---|---|---|
| 1972: | Ald. Webb<br>Ald. Blaney | C.C. Mtg. 1-72. |
| 1973: | Ald. Matthews<br>Ald. Hagerman | |

| | |
|---|---|
| SCIENCE '44 CO-OP INC. ADVISORY BOARD | One Representative of Council. |

| | | Authority |
|---|---|---|
| 1972: | Ald. Travers | C.C. Mtg. 1-72. |
| 1973: | Ald. Foster | |

| | |
|---|---|
| SUBURBAN ROADS COMMISSION | Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act,* R.S.O. 1970, 1970, Chap. 201, Sec. 63. |

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 and 1973 Members: | Mrs. Lin Good<br>Mr. F. C. Hawkey | B/L6881 | June 1,1976.<br>Dec.31,1975. |

| | |
|---|---|
| Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS | Two Representatives of Council. |

| | | Authority |
|---|---|---|
| 1972 Representatives: | Ald. Brightman<br>Ald. Watts | C. Meeting No. 1-1972. |
| 1973 Representatives: | Ald. Brightman<br>Ald. Watts | |

Note: Term of Office of person shown in GOTHIC has expired.

| *Name of Committee* | *Composition of Committee* | |
|---|---|---|
| **SITE PLAN COMMITTEE** | | Authority |
| 1972 and 1973 Members: | Chief Building Inspector - Mr. D. Bruce | R.13(4)72 |
| | Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman | R.13(4)72 |
| | Parks, Property and Recreation Administrator - Mr. D. Fluhrer | R.13(4)72 |
| | Director of Planning and Urban Renewal - Mr. G. G. Muirhead | R.13(4)72 |
| | An Architect (appointed for two year term)<br>Mr. Andrew J. Connidis | R.40(9)72 |
| | Mr. Michael H. Ross (an alternate) | R.125(4)72 |
| **CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE** | | Authority |
| | Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). | R.75(9)72 |
| 1972 Members: | Ald. Keenleyside | R.92(5)72 |
| | Ald. Timmins | R.92(5)72 |
| | Mr. T. J. McKibbin | |
| | Mrs. Margaret Angus | |
| | Mr. Ian E. Wilson, City Archivist | |
| 1973 Appointments: | Ald. Timmins<br>Ald. Webb | |
| **KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS** | | Authority |
| 1972 Council Liaison Member: | Ald. Cook | R.106(12)72 |
| 1973 Council Liaison Member: | Ald. Keenleyside | |

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## MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

| | |
|---|---|
| Dr. H. Dunlop | *Parks, Recreation and Property Committee* |
| Mr. J. D. McCowan | *Cataraqui Region Conservation Authority* |
| Mr. J. Bermingham | *Grand Theatre Community Centre* |
| Mrs. S. F. Tomlins | *Grand Theatre Community Centre* |
| Mr. D. Cross | *Housing Standards Committee* |
| Mr. N. McArthur | *Housing Sub-Committee* |
| Mr. K. Lamb | *Kingston Community Memorial Centre Board* |
| Ms. R. Spark | *Kingston Planning Board* |
| Mr. T. Dossett | *Library Board* |
| Mr. G. Belyea | *Parking Authority of the City of Kingston* |

## TABLING OF DOCUMENTS

(1) Report of the Select Committee on the Ontario Municipal Board, 1972, tabled in the Legislative Assembly by the Chairman of the Committee, Mr. John P. MacBeth, Q.C., M.P.P.

(2) Copy of application of renewal of broadcasting license of the Ottawa-Cornwall Broadcasting Limited to the Canadian Radio-Television Commission to renew the CJOH-TV-6-Deseronto license.

*(Note: Document to be available for inspection by the public.)*

(3) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to October, inclusive:

| | | 1971 Jan.-Oct. | | 1972 Jan.-Oct. |
|---|---|---|---|---|
| REVENUE: | | $388,701. | | $391,766. |
| EXPENDITURES: | | | | |
| Total Operating Expenses: | | $660,547. | | $666,104. |
| Less Revenue: | (-) | 388,701. | (-) | 391,766. |
| Net Operating Deficit: | | $271,846. | | $274,338. |
| Plus: | | | | |
| Pro-Rated Debenture Charges | (+) | $ 81,750. | | $ 82,619. |
| D.H.O. Survey (KPTS Share) | | - | | 994. |
| New Routes & Services, Promotion, etc. | | 3,066. | | 3,798. |
| Assets Purchased from Current Revenues | | 2,850. | | 294. |
| | | $359,512. | | $362,043. |

Note:
1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service, New Routes & Transfer Point and Restricted Evening Service were instituted in 1971 as recommended by Consultants.

(4) Copy of REPORT ON MUNICIPAL ELECTIONS - December 4, 1972.

*(Note: Copy of which is attached to this Agenda.)*

COMMUNICATIONS

To Be Filed:

(1) From Flora MacDonald, M.P., Kingston and The Islands, House of Commons, Ottawa, acknowledging receipt of the following:

(a) City Council's resolution (R.132(1)72) concerning Association of Municipalities of Ontario Bell Canada Applications for Approval of New Telephone Rates;

(b) City Council's resolution (R.132(10)72) endorsing the City of Welland resolution concerning Taxes - Federal Grants in Lieu.

(2) From the Hon. C. J. S. Apps, Minister of Correctional Services, Toronto, acknowledging receipt of the following:

(a) City Council's resolution (R.128(3)72) endorsing the City of London resolution concerning calculation of subsidies;

(b) City Council's resolution (R.127(2)72) endorsing the City of Woodstock resolution concerning the allocation of nursing home beds on a per capita basis.

(3) From Mr. A. A. Ward, Director, Municipal Branch, Ministry of Transportation and Communications, notifying of an interim subsidy payment to the City of Kingston in the amount of $49,872.33.

(4) From the International Joint Commission, Canada and the United States in the matter of Pollution of Lake Superior, Lake Huron and Pollution of the Great Lakes System from Land Use Activities notifying of the times and places of a series of preliminary public hearings for the purpose of receiving information relevant to the subject matter concerning the study of pollution of Lake Superior and Lake Huron from all sources and another study into the effects of land drainage, from agriculture, forestry, urban and industrial land development, recreational and park land development, utility and transportation systems and natural resources on the quality of of all the boundary waters of the Great Lakes Systems.

*(Note: Public Hearing in the matter of pollution of the Great Lakes from Land use activities to be held on January 25, 1973 at The Ontario Room, 2nd Floor, MacDonald Block, 77 Wellesley, Toronto, Ontario, at 9:30 a.m.*

*Written statements to be submitted to Mr. D. G. Chance, Esq., Secretary, Canadian Section, International Joint Commission, Room 850, 151 Slater Street, Ottawa, Ontario. K1P 5H3.)*

(5) From Mr. J. E. Taylor, A.M.C.T., County Clerk, Kingston, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on December 8, 1972.

(6) From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, Kingston, reporting that the screening and landscaping of the Public Utilities Pole Yard is planned to be done in 1973.

To Be Referred to the Public Works Committee:

(7) From Mr. R. J. (Bob) Patterson, General Manager, Century Industries (Ontario) Ltd., Brampton, concerning the lowering of garbage collection costs by a new, simple, low cost, one man operated machine.

(8) From Mr. K. A. Childs, P. Eng., Supervisor, Regional Operations, Waste Management Branch, Ministry of the Environment, Toronto, notifying that the Branch will be unable to recommend the continuation of the practice of disposing of digested sludge at the landfill site.

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee:

(9) Copy of letter from Smith & MacLennan to T. A. Andre & Sons Limited, Kingston, stating:

> *"This letter is to advise that the undersigned did receive for safekeeping this date December 21st., 1972, from Mr. E. Mortensen, superintendent of construction for the firm of T. A. Andre and Sons Limited, General Contractors for the work of Renovations and Restoration to the City Hall Building of the Corporation of the City of Kingston, the original plaque once placed on the fabric of the said building during the cornerstone ceremonies of 1843.*
>
> *The plaque was found loose (unmounted), between walls in a vault niche in the south wall of room 137 (plan designation) by Thomas Hughes, workman, on or about December 18, 1972.*
>
> *The plaque is circular, approximately 8" in diameter and 1/8" thick of silver-coloured metal with a chamfered edge, and bears the names of the Governor General of British North America, the Mayor and Council, Architect, Contractors, Surveyor and other officials.*
>
> *The plaque will be kept safe by the Architects until a mounting shall be designed to reinstall it in the fabric of the building at the completion of the work.*
>
> *The Architects do thank Messrs. Hughes and Mortensen for preserving this historic plaque, on behalf of the Corporation and citizens of the City of Kingston."*

To Be Referred to the Parks, Recreation and Property Committee and the Finance and Accounts Committee:

(10) From Mr. John I. Nicol, Director, National and Historic Parks Branch, Indian and Northern Affairs, Ottawa, advising that the Board might recommend what assistance will be possible for the preservation of the exterior of the Kingston City Hall and take the position that the interior of the building would be neither fish nor fowl and therefore not recommend that assistance be considered.

To Be Referred to the City of Kingston Planning Board:

(11) Copy of letter from Mr. John B. Sampson, Kingston, to the Community Planning Branch, Ministry of Municipal Affairs, Toronto, stating:

> *"Re: Holdcroft Quarry Development*
> *Ontario Municipal Board File R961571*
>
> *When the Municipal Board convened here on Oct-10th last (and adjourned), the sitting member inquired for the proposed Plan.*
>
> *I have accordingly had prepared the proposed development plan, showing the indicated blocks and the contemplated uses.*
>
> *Five copies of this plan are enclosed: We have also provided the Municipality here with two additional copies.*
>
> *The Ontario Municipal Board is to set a date for the resumption of the hearing in early April.*
>
> *If any additional copies are required, we will be pleased to supply these on request."*

(Note: Council in 1972 re-affirmed a decision to deal with this application when an application was submitted in the usual form and the fee paid.)

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee:

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, stating:

> *"Re: City of Kingston and George Kosiadis;*
> *Prosecution under By-law 3077*
>
> *On December 7, 1972 I appeared in Provincial Court (City) for the continuation of this trial, this being the date set by His Honour Judge Wills for judgement.*
>
> *You will see from the enclosed written reasons handed down by Judge Wills that the charge under the by-law was dismissed. This judgement is somewhat unusual in that the Court ruled against each of the arguments made by counsel for the defendent, Mr. Kosiadis, but then dismissed the charge on other grounds.*
>
> *In essence the charge against George Kosiadis was that he was using for 'light industrial purposes' lands zoned for residential use. In putting in the case for the prosecution we had testimony from two close neighbours that in repairing, machining and working on automobiles and automobile engines on the property Mr. Kosiadis caused emissions of exhaust, smoke and sound which were offensive by odour and noise. Section 10.23 of By-law 3077 defines light industry as including any industry which is not offensive or likely to be offensive by reason of the emission of noise, smoke, odour, etc. The Court held that the prosecution thus had proved the use by Mr. Kosiadis to be a use other than 'light industry' and thus the Court had no alternative but to dismiss the charge. Perhaps if the charge had omitted the adjective 'light' so that the offence would have been industrial without modification there might have been a conviction.*
>
> *In any event I am informed that Mr. Kosiadis is well along with moving his business operation outside the limits of the City of Kingston. If so the matter will shortly be resolved and the principal complaints of the neighbours presumably will have been removed."*

(13) From the Canada Week Committee a booklet reporting on their Canada Week project proclaimed by the Prime Minister of Canada and the Premiers of the ten Provinces.

To Be Referred to the Finance and Accounts Committee:

(14) From Mr. J. J. Maingot, Departmental Assistant, Minister of Public Works, acknowledging receipt of the City of Kingston letter indicating interest in acquiring the Dry Dock property and stating the Crown does not favour outright disposal of federal waterfront land but would be glad to enter into a long term lease that could be advantageous to both parties and also stating that a meeting with officials of the City to discuss this matter would be desirable.

(15) From the City of Windsor requesting that their following resolution be endorsed:

> *"That the City, together with other municipalities affected, FILE AN INTERVENTION with the Canadian Transport Commission with respect to the application of Bell Canada for an increase in rates effective January, 1973 and a further increase effective January, 1974; and further, that all municipalities affected by this proposed increase in rates, be requested to take similar action and the Canadian Federation of Mayors and Municipalities, the Association of Municipalities of Ontario and the Union of Municipalities of Quebec, be requested to organize support concerning this matter, the deadline for receiving submission of objections by the Canadian Transport Commission respecting the proposed increases being December 13, 1972 and May 1, 1973 respectively."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to Mr. W. Archer, Q.C.

(16) Copy of letter from Mr. J. B. Sampson, Secretary-Treasurer, Kingston Enterprises Limited, Kingston, to Mr. Hollis E. Beckett, Esq., Q.C., Toronto stating:

> *"Many thanks for yours of the 18th instant intimating the concurrence by Mr. Archer on behalf of the City in the matter of the Subdivision Agreement which Counsel for the Appellants and the Respondents had signified their agreement therewith at the Hearing held August 24th, 1971.*
>
> *The position taken by me as Director and Secretary-Treasurer was that the Directors had authorized Counsel to come to an agreement with the Municipality at the Hearing indicated above.*
>
> *It was therefore perfunctory that when the Municipality submitted the written form that our concurrence was prima facie.*
>
> *Accordingly on behalf of the Company I executed the Documents under Seal and transmitted them to City Clerk T. J. McKibbin, Esq.,*
>
> *We are relying on Section 19 of the Business Corporations Act.*
>
> *Mr. Springer in writing to the City of Kingston in December of 1971 was under an illusion of the authority of the President to interefere with the authenticity of the Documents submitted. In order to repudiate the Agreement signed by me and transmitted to the City Clerk, it would have been necessary to convene a Shareholder's Meeting but if that were done he would be unable to produce either a majority of the Shareholders or the majority of the Directors and therefore his intervention was futile.*
>
> *I had also sent directly to the Municipal Board a duly executed copy of the Agreement signed by me as Director and Secretary-Treasurer under Seal.*
>
> *It now remains for the Municipality to process the Agreement so that the land development would proceed.*
>
> *An extra copy of this letter is attached for your transmittal to Mr. Archer, Q.C."*

PETITIONS

The following petition›having sixteen signatures,has been received stating:

> "We, the undersigned property owners on Counter Street in the City of Kingston do hereby petition against the proposed assessment under local improvements for the paving of Counter Street from 516 feet West of Sir John A. Macdonald Blvd. to Portsmouth Avenue.
>
> This street, being a main artery and access road to 401 and #2 Highways, should not be assessed to property owners."

(To Be Referred to the Public Works Committee.)

REPORTS

# REPORT NO. 1

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, December 14, 1972.

THE CITY OF KINGSTON PLANNING BOARD REPORTS AND RECOMMENDS AS FOLLOWS:

1. That the following plans prepared by Mr. N. D. Garbutt, M. Sc., P.Eng., Architect, Homestead Landholdings Ltd., dated November 1st 1972, for construction of an apartment building on the north-east corner of Park and Regent Streets be approved:

| | |
|---|---|
| SK.SP.1 | Overall Site Plan |
| SK.E1 | Elevation - West, North and South |
| SK.E2 | Elevation - East |
| SK.P1 | Basement Plan |
| SK.P2 | Typical Floor Plan |
| SK.P3 | Roof Plan |
| SK.A1 | Apartment Floor Plan |
| SK.A2 | Apartment Floor Plan |
| SK.A3 | Apartment Floor Plan |

subject to the following conditions:

(1) A landscaping plan is to be submitted.

(2) A revised parking plan to provide for more adequate vehicular circulation and in conformity with the zoning by-law is to be submitted.

(3) That the north-west side of the parking lot be screened by a masonry wall of the same design as the wall screening the Parking Lot on Park Street.

(4) That a chain link fence be erected on the easterly boundary of the property.

2. That the LeMoine's Point to Kingston Mills and Area Waterfront Committee not be charged the application fee in connection with their application for a zone change for the existing park on the south side of King Street, between the westerly boundary of Queen's Heating Plant and Easterly Boundary of the P.U.C. Water Filtration Plant, as the Association is a non-profit organization acting in the public interest.

Respectfully submitted,

CHAIRMAN.

The Finance and Accounts Committee may present the following Report No. 2.

## REPORT NO. 2

To the Mayor and Members of Council. Kingston, January 8, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1973, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   *(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)*

2. That a by-law be presented to Council to provide:

   (a) That Ald. K. A. Keyes be appointed to act from time to time, during the year 1973, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

   (b) That Ald. G. L. Webb be appointed to act from time to time, during the year 1973, in the place and stead of the Mayor when the Mayor and Ald.Keyes are both absent from the City of Kingston or both absent through illness; and

   (c) That Ald. Keyes be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1973, when a written signature is required.

3. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that the composition of the Airport Committee, i.e., "Mayor and four Aldermen" be amended to read:

   "Mayor and four members, one of whom may be a non-Council member."

4. Whereas *The Planning Act*, R.S.O. 1970, as amended, no longer stipulates that "members of a planning board who are members of a municipal council shall not constitute a majority of the members of the planning board";

   THEREFORE BE IT RESOLVED THAT the composition of the members of the City of Kingston Planning Board be:

   (a) the Mayor *(ex officio)*,

   (b) four aldermen, and

   (c) four non-council members.

5. That, in observance of the Tercentenary of the City of Kingston, a $300. Canada Savings Bond be authorized to be purchased for the first child born of a City of Kingston resident in Kingston in 1973.

Respectfully submitted,

(CHAIRMAN)

## UNFINISHED BUSINESS

## BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2 to 12 their third reading.

(c) That By-Laws 1 to 12 be given their third reading.

(1) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Airport Committee Membership)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7548)
*Clause 3, Report No. 2, 1973.*

(2) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointments: Mr. B. R. Barrett and Mr. H. H. Vermette)

(THREE READINGS) (PROPOSED NO. 7549)
*City Council Meeting No. 1, 1973.*

(3) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (Appointment: Mr. P. Radley)

(THREE READINGS) (PROPOSED NO. 7550)
*City Council Meeting No. 1, 1973.*

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1973 (Ald. McDougall)

(THREE READINGS) (PROPOSED NO.7551)
*City Council Meeting No. 1, 1973.*

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1973 (Ald. Hagerman)

(THREE READINGS) (PROPOSED NO. 7552)
*City Council Meeting No. 1, 1973.*

(6) A By-Law to Appoint Four Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7553)
*City Council Meeting No. 1, 1973.*

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1973 (Ald. Hagerman)

(THREE READINGS) (PROPOSED NO. 7554)
*City Council Meeting No. 1, 1973.*

(8) A By-Law to Appoint Three Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7555)
*City Council Meeting No. 1, 1973.*

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1973 (Ald. Keyes)

(THREE READINGS) (PROPOSED NO. 7556)
*City Council Meeting No. 1, 1972.*

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and Mr. G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. W. E. "Ted" Weller)

(THREE READINGS) (PROPOSED NO. 7557)
*City Council Meeting No. 1, 1973.*

*(Note: 2/3 Vote of Members of Council Present at Meeting is required.)*

(11) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1973 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 7558)
*Clause 1, Report No. 2, 1973.*

(12) A By-Law to Appoint Ald. K. A. Keyes as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. G. L. Webb as Acting Mayor in the Absence of the Mayor and of Ald. Keyes.

(THREE READINGS) (PROPOSED NO. 7559)
*Clause 2, Report No. 2, 1973.*

MOTIONS

(1) Notice of Motion:

Moved by Alderman Webb,
Seconded by Alderman Travers,

That the sympathy of Council be extended to the family of the late John Wesley Keyes, a former Reeve of Wolfe Island, a former Warden of the County of Frontenac and an outstanding citizen of the area.

# REPORT ON MUNICIPAL ELECTIONS

Kingston, December 8, 1972.

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 4, 1972, for the Candidates for Municipal office for the years 1973 and 1974.

## MAYOR

| | |
|---|---|
| GUINDON, Paul J. | 1,642 |
| SPEAL, George N. | 12,574 |

I hereby declare George N. Speal elected Mayor of the City of Kingston for the years 1973 and 1974.

## ALDERMEN

### SYDENHAM WARD

| | |
|---|---|
| COOK, W. T. J. | 885 |
| FOSTER, Nancy | 1,116 |
| NORTON, Keith | 1,096 |
| ROSS, Angus | 928 |
| ROWLEY, Kenneth | 383 |
| THOMPSON, Jim | 234 |

I hereby declare Nancy Foster and Keith Norton elected as Aldermen for Sydenham Ward for the years 1973 and 1974.

### ONTARIO WARD

| | |
|---|---|
| MCCORKELL, Andrew, M. | 595 |
| MCDOUGALL, J. Lorne | 977 |
| SAUNDERS, Alex | 393 |
| TRAVERS, David, J. | 1,318 |

I hereby declare J. Lorne McDougall and David J. Travers elected as Aldermen for Ontario Ward for the years 1973 and 1974.

### ST. LAWRENCE WARD

TIMMINS, Grant
WEBB, George L

I hereby declare Grant Timmins and George L. Webb elected as Aldermen for St. Lawrence Ward, by acclamation, for the years 1973 and 1974.

### CATARAQUI WARD

| | |
|---|---|
| BLANEY, Earl | 603 |
| MATTHEWS, Kenneth William | 1,328 |
| MCARTHUR, Neil, E. | 742 |

I hereby declare Kenneth William Matthews and Neil E. McArthur elected as Aldermen for Cataraqui Ward for the years 1973 and 1974.

### FRONTENAC WARD

| | |
|---|---|
| BRIGHTMAN, V. C. | 1,032 |
| HAGERMAN, Thomas, A. | 1,089 |
| HAWKINS, Joe | 856 |
| LEWIS, Tom | 206 |
| SCRUTTON, Clyde | 197 |

I hereby declare Thomas, A. Hagerman and V. C. Brightman elected as Aldermen for Frontenac Ward for the years 1973 and 1974.

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ALDERMEN (cont'd)

RIDEAU WARD

| | |
|---|---|
| DOUBLEDAY, Buster | 1,193 |
| KEENLEYSIDE, Jim | 1,453 |
| SCOTT, Garth | 826 |
| WATTS, Ed | 1,527 |

I hereby declare Jim Keenleyside and Ed Watts elected as Aldermen for Rideau Ward for the years 1973 and 1974.

VICTORIA WARD

| | |
|---|---|
| GERRETSEN, John, P | 1,230 |
| HOLLOWAY, George | 1,062 |
| KEYES, Ken | 1,606 |
| LAMB, Ken | 488 |
| STORRING, John, W | 350 |

I hereby declare John P. Gerretsen and Ken Keyes elected as Aldermen for Victoria Ward for the years 1973 and 1974.

## PUBLIC UTILITIES COMMISSION

| | |
|---|---|
| COOKE, W. E. (Ernie) | 5,268 |
| ENRIGHT, King | 6,108 |
| GOOD, Donald, Boyd | 6,704 |
| HAY, Robert,H | 7,390 |
| HUNTER, Herbert, G | 3,253 |
| POTTS, Reg | 6,687 |
| WATTS, A. S | 6,075 |

I hereby declare King Enright, Donald Boyd Good, Robert H. Hay and Reg. Potts elected as members of the Public Utilities Commission of the City of Kingston for the years 1973 and 1974.

## THE FRONTENAC COUNTY BOARD OF EDUCATION

ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

| | |
|---|---|
| FRENCH, Terry, D | 7,370 |
| GORDON, George, Stanley | 3,012 |
| HYLAND, Melville, J | 5,953 |
| KAUPPINEN, Gordon, M | 2,993 |
| LAVERTY, A. Marshall | 7,056 |
| MURRAY, J. Lyman | 5,649 |
| WARMINGTON, R. Bruce | 6,278 |
| WATSON, Peter | 6,263 |
| WHITING, J. F | 5,787 |

I hereby declare Terry D. French, Melville J. Hyland, A. Marshall Laverty, J. Lyman Murray, R. Bruce Warmington, Peter Watson and J. F. Whiting elected as members of the Frontenac County Board of Education for the years 1973 and 1974.

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

CARNEY, L.V. (Len)...........

I hereby declare L. V. (Len) Carney elected a member of the Frontenac County Board of Education, by acclamation, for the years 1973 and 1974.

## THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

| | |
|---|---|
| BLANEY, John (Peter) | 1,080 |
| BREEN, Darcy, T | 1,366 |
| CLEMENT, D. P | 2,487 |
| DOYLE, J. Gerry | 1,616 |
| FARDELLA, Anthony, V | 1,574 |
| FINN, Francis | 1,257 |

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD (cont'd)

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON (cont'd)

| | |
|---|---|
| LAMARCHE, Margaret, D. | 1,409 |
| REID, Catherine (Kay) | 1,494 |
| SHEA, Wilfred | 1,469 |
| VERMETTE, Henry, H. | 1,269 |

I hereby declare Darcy T. Breen, D. P. Clement, J. Gerry Doyle, Anthony V. Fardella, Francis Finn, Margaret D. Lamarche, Catherine (Kay) Reid, Wilfred Shea and Henry H. Vermette, elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for the years 1973 and 1974.

ON THE BY-LAW:

"A BY-LAW TO PROVIDE THAT THE ALDERMEN SHALL BE ELECTED BY GENERAL VOTE"

| YES | NO |
|---|---|
| 6,527 | 7,673 |

ON THE QUESTION:

"ARE YOU IN FAVOR OF THE FLUORIDATION OF THE PUBLIC WATER SUPPLY OF THIS MUNICIPALITY?"

| YES | NO |
|---|---|
| 5,732 | 8,714 |

ON THE QUESTION:

"ARE YOU IN FAVOR OF THE ESTABLISHMENT OF GOVERNMENT STORES FOR THE SALE OF LIQUOR?"

| YES | NO |
|---|---|
| 4,748 | 1,742 |

"ARE YOU IN FAVOR OF THE ESTABLISHMENT OF GOVERNMENT STORES FOR THE SALE OF BEER ONLY FOR RESIDENCE CONSUMPTION?"

| YES | NO |
|---|---|
| 4,334 | 2,093 |

"ARE YOU IN FAVOR OF THE AUTHORIZATION OF ONTARIO WINE STORES FOR THE SALE OF ONTARIO WINE?"

| YES | NO |
|---|---|
| 4,430 | 2,015 |

As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

|  | 1972 Eligible to Vote | 1972 Voted | % of Eligible Voters Who Voted |  |  |  |
|---|---|---|---|---|---|---|
|  |  |  | 1972 | 1970* | 1968* | 1966* |
| ADVANCE POLL | - | 361 | - | - | - | - |
| SYDENHAM WARD | 6,885 | 2,392 | 34.72 | 37.79 | 42.0 | 45. |
| ONTARIO WARD | 5,767 | 1,814 | 31.45 | 35.60 | 48.2 | 52. |
| ST. LAWRENCE WARD | 4,955 | 1,043 | 21.04 | 37.16 | 45.6 | 43. |
| CATARAQUI WARD | 5,385 | 1,555 | 28.87 | 36.87 | 46.0 | 48. |
| FRONTENAC WARD | 5,970 | 1,869 | 31.31 | 35.16 | 50.0 | 53. |
| RIDEAU WARD | 6,716 | 2,637 | 39.26 | 45.22 | 56.6 | 60. |
| VICTORIA WARD | 7,098 | 2,545 | 35.85 | 33.79 | 50.5 | 57. |
|  | 42,776 | 14,216 | 33.23 | 38.19 | 49.8 | 53. |

*Since ward boundaries have been changed the percentage figures for each ward are not now comparable.

Respectfully submitted,

T. J. McKibbin,
Clerk-Comptroller.

Local Govt.

# 1973 CITY COUNCIL

Mayor George N. Speal

| | |
|---|---|
| Alderman Victor C. Brightman | Frontenac Ward |
| Alderman Nancy Foster | Sydenham Ward |
| Alderman John P. Gerretsen | Victoria Ward |
| Alderman Thomas A. Hagerman | Frontenac Ward |
| Alderman James L. Keenleyside | Rideau Ward |
| Alderman Kenneth A. Keyes | Victoria Ward |
| Alderman Kenneth W. Matthews | Cataraqui Ward |
| Alderman Neil E. McArthur | Cataraqui Ward |
| Alderman J. Lorne McDougall | Ontario Ward |
| Alderman Keith C. Norton | Sydenham Ward |
| Alderman D. Grant Timmins | St. Lawrence Ward |
| Alderman David J. Travers | Ontario Ward |
| Alderman Edwin Watts | Rideau Ward |
| Alderman George L. Webb | St. Lawrence Ward |

# 1973 CITY OFFICIALS

| | |
|---|---|
| City Clerk-Comptroller ................<br>Appointed October 9, 1951 | T. J. McKibbin, B.A. |
| Deputy City Clerk ........................<br>Appointed November 10, 1962 | M. C. Healy, AMCT |
| Purchasing Agent .........................<br>Appointed November 27, 1950 | M. J. Ewart |
| Building Inspector .......................<br>Appointed October 1953 | D. A. Bruce |
| City Treasurer and Deputy Comptroller .<br>Appointed November 23, 1962 | B. G. Cousens, AMCT |
| Deputy City Treasurer ...................<br>Appointed April 10, 1963 | G. E. Hinch, AMCT |
| Tax Collector ..............................<br>Appointed September 28, 1953 | H. W. Brand, AMCT |
| Director of Personnel ...................<br>Appointed October 30, 1967 | K. S. Ready |
| Commissioner of Works ..................<br>Appointed September 1, 1954 | D. P. Ross, P.Eng. |
| Deputy City Engineer ....................<br>Appointed August 1955 | J. D. Graham, P.Eng. |
| Superintendent of Public Works ........<br>Appointed July 1955 | R. J. Phillips |
| City Solicitor ..............................<br>Appointed July 13, 1964 | D. L. Hardtman, Q.C. |
| City Auditor ................................<br>Appointed July 26, 1971 | Thorne, Gunn |

## 1973 CITY OFFICIALS (cont'd)

Chief of Police ........................ R. W. Nesbitt
Appointed January 12, 1959

Deputy Chief of Police ................. J. W. Kealey
Appointed May 19, 1972

Fire Chief ............................. C. W. Gibson
Appointed January 1964

Deputy Fire Chief ...................... H. C. Sharman
Appointed January 1966

Emergency Measures Co-ordinator ....... G. K. Ball
Appointed April 25, 1966

Industrial Commissioner ................ W. D. Stevens
Appointed June 1, 1970

Manager, Public Utilities Commission .. J. K. Fee, P.Eng.
Appointed June 1, 1970

Parks, Recreation and Property Administrator ................. D. R. Fluhrer, N.P.D.
Appointed May 24, 1957

Director of Recreation ................. P. N. Lawson
Appointed October 5, 1971

Director of Parks ...................... E. Samms
Appointed January 1969

Director of Property ................... L. W. Shipp
Appointed January 1969

Director of Planning & Urban Renewal .. G. G. Muirhead, M.T.P.I.C.
Appointed July 2, 1970

Deputy Planning Officer ................ R. W. Morris
Appointed October 24, 1957

Rideaucrest Administrator .............. J. H. Sellers, R.N.
Appointed April 9, 1959

Rideaucrest Assistant Administrator ... R. J. H. Cripps
Appointed June 16, 1969

Traffic, Streets and Parking Authority Administrator ................ K. G. Linseman, M.Sc.
Appointed March 2, 1964

Traffic, Streets and Parking Authority Assistant Administrator ..... E. N. Taugher
Appointed July 1967

Social Services Administrator ......... Mrs. S. C. Buck
Appointed June 28, 1965

Social Services Deputy Administrator .. S. H. Routbard
Appointed June 28, 1965

### BOARD OF POLICE COMMISSIONERS

Commissioners: Judge Alan R. Campbell (Chairman)
John A. Cunningham
Mayor George N. Speal

Secretary: T. J. McKibbin

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No. 7673 - A By-Law to Authorize the Execution of an Agreement With Department of National Defence (Use of City Dump - 1972) - 306

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No. 7675 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Condtions of Employment of Employees of The Corporation of the City of Kingston" (Revised Schedule No. 1: 1973-74 Agreement with Local 109, C.U.P.E.) - 306

No. 7676 - A By-Law to Authorize the Execution of an Agreement With Taggart Construction Limited for construction of Miscellaneous Storm Sewers and Watermain in Area "A", Phase I (Contract No. 73-9W) - 308, 400

No. 7677 - A By-Law to Authorize the Reconstruction of certain concrete sidewalks on Portions of Brock Street and Charles Street under the Provisions of Section 8 of the Local Improvement Act. - 330, 440

No. 7678 - A By-Law to authorize the construction of a concrete sidewalk on the East side of Mowat Avenue from Herbert Street southerly 940 feet under the Provisions of Section 12 of the Local Improvement Act. - 330, 458

No. 7679 - A By-Law to authorize the Construction of a Sanitary Sewer in Easement from West Limit of Montreal Street Easterly 451 feet to Manhole Number 16 in Existing Sanitary Trunk Sewer and a Sanitary Sewer with Service in Briceland Street from Montreal Street Westerly 331.78 feet under the Provisions of Section 7 of the Local Improvement Act (Petition). - 330, 401

No. 7680 - A By-Law to Authorize the Construction of an Asphalt Pavement, 32 feet wide, in Briceland Street from Montreal Street Westerly 581.01 feet under the Provisions of Section 7 of the Local Improvement Act (Petition). - 330, 400

No. 7681 - A By-Law to authorize the Construction of a 12 inch Watermain with Service, in Briceland Street from Montreal St. westerly 581.01 feet and in Easement from 581.01 feet West of Montreal St. Westerly 114.0 feet and a Cross Connection from South limit of Ford St. Southerly 65 ft. Under the Provisions of Section 7 of the Local Improvement Act. (Petition). - 330, 401

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No. 7682 - A By-Law to authorize the Execution of an agreement with the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service). - 331, 363

No. 7683 - A By-Law to Authorize the Execution of an Agreement with Frontenac Elevator Co. Ltd. (Elevator Maintenance Agreement - Rideaucrest Home) - 331

No. 7684 - A By-Law to Authorize the Execution of an Agreement with Tomike Hotel Limited (Assignees, Traders Realty Ltd.) to Amend Development Agreement with Traders Realty Ltd. to change Buffering Requirements along Regent Street - 331

No. 7685 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Extension - 94 Carruthers Street)-331

No. 7686 - A By-Law to Authorize the Execution of an Agreement With Local No. 498, The Kingston Professional Fire Fighters Association (1973 Agreement) - 331

No. 7687 - A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Dog Licence Fees) - 360

No. 7688 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 74) - 360

No. 7689 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations Supervision and Control of Such Parking Meters" (Clause 1 Report No. 74) - 360

No. 7690 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners - Welcoming Committee of Queen's University Arts and Science Orientation) - 360, 400

No. 7691 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Kingston Grenadier Drum Corps - Parade of Drums) - 360

No. 7692 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (10 Foot Wide Concrete Sidewalk - 82 Earl Street) - 361, 400

No. 7693 - A By-Law to Authorize the Execution of an Amending Agreement with Kingston's Home for Handicapped Inc. (To Make Home at 370 King Street West Eligible for Provincial Grant) - 361, 400

No. 7694 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Roller Skating at Cook Youth Centre Instead of Wally Elmer Centre) - 361

No. 7695 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exemption: 2 Churchill Street to Permit Operation of Physiotherapy Clinic) - 361

No. 7696 - A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (10' Wide Sewer and Watermain Easement and 50' Wide Construction Easement - from Mary Street Northerly Over P.U.C. Substation Lands to the South Boundary of the H.O.M.E. Subdivision on Portsmouth Avenue) - 361

No. 7697 - A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (10' Wide Sewer and Watermain Easement and 50' Wide Construction Easement - Francis Street Westerly Over Board of Education Property "Portsmouth Public School Grounds" to the East Boundary of the H.O.M.E. Subdivision on Portsmouth Avenue) - 361

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No. 7698 - A By-Law to Authorize the Execution of an Agreement With Borge Mortensen (Committee of Adjustment - Application No. 691 - Conveyance of Land at 689 Montreal Street) - 362

No. 7699 - A By-Law to Authorize the Execution of an Agreement With City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Sidewalks (1973 Work) - 363, 400

No. 7700 - A By-Law to Authorize the Repurchase of 0.618 Acres on West Side of Lappan's Lane from Permanent Concrete (A Division of Canfarge Limited) - 396, 458

No. 7701 - A By-Law to Amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land On the West Side of Harvey Street to W. R. McRae Company Limited" (Amend Restrictive Covenant in Deed) - 396, 440

No. 7702 - A By-Law to Authorize the Execution of an Amending Agreement with W. R. McRae Company Limited (Amend to Provide for the Erection of One Building) - 396, 440

No. 7703 - A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement with Ditches, in Day Street from Elliot Avenue Northerly 660 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 396, 481

No. 7704 - A By-Law to Authorize the Construction of a Concrete School Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 12 of The Local Improvement Act - 396

No. 7705 - A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Sir John A. Macdonald Blvd. from Norman Rogers Drive Northerly to the Walkway (General Rate) - 396

No. 7706 - A By-Law to Amend By-Law No. 7454, "A By-Law to Authorize the Construction of a Storm Sewer in Weller Avenue from Ford Street Easterly 196 Feet Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs) - 397, 440

No. 7707 - A By-Law to Amend By-Law No. 7455, "A By-Law to Authorize the Construction of a Sanitary Sewer in the West Side of Montreal Street from 153' North of Unopened Street Reg. Plan #368 Northerly 605' and Non-Abutting Equally Benefited Frontage from 758' North of Unopened Street Reg. Plan # 368 Northerly 75' Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs) - 397, 481

No. 7708 - A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Dalton Avenue from 571 Feet West of Division Street Westerly 230 Feet Under the Provisions of Section 12 of The Local Improvement Act. - 397, 598

No. 7709 - A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Change ownership from Glenarden Realties Limited) - 397, 441

No. 7710 - A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Land Acquisition - Change of Ownership from Glenarden Realties Limited) - 397, 441

No. 7711 - A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Sewer Easement - East Side Montreal Street Opposite Dufferin Street) - 397, 571

No. 7712 - A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Building Permits and deposits Required for Construction of Swimming Pools on Private Property) - 398

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No. 7713 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 8, Report No. 79) - 398

No. 7714 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Sidewalk Painting and Decoration - 253 Princess Street) - 398

No. 7715 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Ontario Trust Company, Capitol Theatre and Kingston General Hospital) - 398

No. 7716 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Unattended Motor Vehicles - Macdonald Park) - 398

No. 7717 - A By-Law to Levy An Annual Tax Upon Queen's University St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1973. - 398

No. 7718 - A By-Law to Adopt a New Common Seal of the Corporation of the City of Kingston, and to Cancel and Abolish the Common Seal Now in Use by the Said Corporation - 399

No. 7719 - A By-Law to Authorize and Ratify the Execution of an Agreement with Kenneth Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington) - 399

No. 7720 - A By-Law to Authorize and Ratify the Execution of an Agreement with Melbourne Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington) - 399

No. 7721 - A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Ltd. (Contract 73-8W - Construction of Sewers) - 401, 441

No. 7722 - A By-Law to authorize the Execution of an Agreement with Donald A. Foley Ltd. (Contract 73-2W - Reconstruction, Widening and Resurfacing of Roads) - 401, 441

No. 7723 - A By-Law to authorize the Execution of an Agreement with H.J. McFarland Construction Co. (Contract 73-11W - Heater Scarifying, Heater Planing and Resurfacing of Pavements.) - 401, 458

No. 7724 - A By-Law to Amend By-Law No. 7287 "A By-Law to Authorize The Construction of Certain Concrete Sidewalks Under the Provision of Section 12 of The Local Improvement Act." (Amend Description of Work for King Street Sidewalk) - 438

No. 7725 - A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited to Amend Contract 73-8W (Extension of Sanitary Sewer Lateral From City Hall) - 439, 458

No. 7726 - A By-Law to Authorize the Execution of an Agreement with Queen's University (Extension of Their Existing Steam Line to St. Mary's of The Lake Hospital and to Donald Gordon Centre For Continuing Education) - 439,

No. 7727 - A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Portsmouth Avenue from 26.71 Feet South of Nickle Avenue Northerly 354.01 Feet Under the Provisions of Section 12 of The Local Improvement Act. - 439, 644

No. 7728 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act. - 439

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BY-LAWS (cont'd)

No. 7729 - A By-Law to Amend By-Law No. 6492 "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Cost) - 439

No. 7730 - A By-Law to Amend By-Law No. 24 "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act." (Clause 1, Report No. 90) - 439, 458

No. 7731 - A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Parking Tickets for Parking on Boulevards) - 439, 458

No. 7732 - A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Additional Funds and Revision of Certain Funds) - 440

No. 7733 - A By-Law to Authorize the Purchase of Land in Front of 775 Montreal Street from Rosen Fuels Limited 440

No. 7734 - A By-Law to Authorize the City Treasurer to Accept a Bond of Indemnity from the Bank of Nova Scotia. (Lost Debenture Coupons) - 440

No. 7735 - A By-Law to Amend By-Law No. 7648, "A By-Law to Amend By-Law No. 495, 'A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for The Installation, Regulations, Supervision and Control of Such Parking Meters' (Revise Rates and Time Limits for Rental of Meter Hoods)" (Amend Description) - 441

No. 7736 - A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen in Right of Canada (Marina Facilities at Portsmouth Harbour) - 441

No. 7737 - A By-Law to authorize the Execution of an Agreement with Timothy D.Gallivan and Mary E. Gallivan (Sewer Connection - 4 Davidson Street) - 457

No. 7738A-"A By-Law To Amend By-Law No. 24, 'A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act' (Clause 1(a), Report No. 95)" - 457,479

No. 7738B- "A By-Law To Amend By-Law No. 24, 'A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act/ (Clause 1(b), Report No. 95)" - 457, 479

No. 7739 - A By-Law to Authorize the Execution of an Agreement With H.J. McFarland Construction Company Limited to Amend Contract 73-11W (to include Resurfacing of Additional Pavements) - 457, 481

No. 7740 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bell Clamp Gasmains - Brock and Union Streets) - 457

No. 7741 - A By-Law To Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission Bell Clamp Gasmains - Brock and Union Streets; and Brewer's Warehousing Co. Ltd. - Storm Drain Connection 502 Princess Street) - 457, 598

No. 7742 - A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) (to Include Sidewalk Reconstruction Charles and Brock Streets) - 458

No. 7743 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 97) - 479, 512

No. 7744 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bus Shelters - East Side of Yonge St. at Johnson St; and East Side of Queen Mary Road opposite Civic No.180.) - 479, 512

BY-LAWS (cont'd)

No. 7745 - A By-Law to Designate an Improvement Area in the City of Kingston. - 479, 536

No. 7746 - A By-Law to Authorize the Execution of an Agreement with the Association of Early Childhood Education, Ontario (Kingston Branch) (Amend to include additional Nurseries) - 479, 598

No. 7747 - A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Transfer of Street Lighting System) - 480, 598

No. 7748 - A By-Law to Authorize the Execution of an Agreement with the Frontenac County Board of Education (Lease of Portion of 370 King St. West) - 480, 536

No. 7749 - A By-Law to Amend By-Law Nol 7028, "A By-Law to Authorize the Construction of an Extension to Screen Room and the Installation of a Barminutor, including an Inlet Channel, at The City's Water Pollution Control Plant" (Reduce Debenture Term to Three Years and Increase Cost) - 480, 598

No. 7750 - A By-Law to Authorize the Borrowing Upon a Debenture from Central Mortgage and Housing Corporatinn of the Sum of $27,285.17 For the Construction of an Extension to Screen Room and the Installation of a Barminutor, Including an Inlet Channel, at the Water Pollution Control Plant (7½% - 3 years) - 480, 598

No. 7751 - A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited (Amend Contract 73-2W for the Reconstruction, Widening and Resurfacing of roads - Construction of Asphalt Pavement - Day Street) - 480, 513

No. 7752 - A By-Law to Authorize the Execution of an Agreement with Tidemark Construction Limited to Amend Contract 73-3W for extension to Water Pollution Control Plant (increase Quantities) - 480, 513

No. 7753 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erection of Fence on the West Side of Barrie Street, from Queen Street northerly 85 Feet) - 480

No. 7754 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks("Revise Rates for Rental o Facilities in Youth Centres) - 481

No. 7755 - A By-Law to Authorize a Rebate of 15.81 Mills on the Dollar Upon the Assessed Value of Residential, Farm, Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Year 1973. - 510, 536

No. 7756 - A By-Law to Appoint Fence-Viewers Pursuant to The Provisions of The Line Fences Act. - 510, 536

No. 7757 - A By-Law to Establish a Board of Management for the Downtown Business Improvement Area and to appoint Members to the Board of Management. - 510, 645

No. 7758 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revise Schedules). - 510,536

No. 7759 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 107) - 510, 537

No. 7760 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Sugh Parking Meters" (Clause 1, Report No. 107) - 510, 536

BY-LAWS (cont'd)

No. 7761 - A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Approval of Council Required to Close Streets to Traffic) - 510, 536

No. 7762 - A By-Law to Authorize the Acquisition of Land on the East Side of Sydenham Street at Brock Street from Hotel Dieu Hospital. - 511

No. 7763 - A By-Law to Authorize the Execution of an Agreement with Collins Chevrolet Oldsmobile Cadillac Ltd. (Lease-Portion Artillery Park) - 511

No. 7764 - A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited to Amend Contract 73-2W (Increase Amount) - 511, 537

No. 7765 - A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract No. 72-1W(R) (Increase Quantities for Widening Portion of Victoria Street) - 511, 571

No. 7766 - A By-Law to Authorize the Execution of an Agreement with Beazer Garbage Disposal (Use of the City Dump for Disposal of Wastes of Department of National Defence). - 511, 645

No. 7767 - A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation (Conditions of Sale to Ontario Housing Corporation of a Portion of the City Owned Land at the Corner of Johnson and Bagot St. for Construction of 51 Units of Senior Citizen Housing) - 511, 599

No. 7768 - A By-Law to Authorize the Purchase of Land for Widening the South Side of Princess Street from Regent Street Westerly 114 Feet From Harvey's Foods Limited. - 511, 537

No. 7769 - A By-Law to Authorize the Execution of an Agreement with the Hotel Dieu Hospital (Land Acquisition - East Side of Sydenham Street at Brock Street). - 512

No. 7770 - A By-Law to Authorize the Execution of an Agreement with Mills Office Suppliers Limited (Supply and Delivery of Office Furniture for the Renovated City Hall) - 512

No. 7771 - A By-Law to Authorize the Execution of an Agreement with Marathon Realty Company Limited. (Dufferin Street Outfall Sewer: Permission to enter Land and Acquisition of Easement) - 512

No. 7772 - A By-Law to Authorize the Expropriation of Certain Lands Required for the Traffic Circle Removal Project. - 512

No. 7773 - A By-Law to Authorize the Execution of an Agreement with Frederick James Peterson and Gwyneth Margaret Peterson (Extension of Order of the Property Standards Officer: 63 and 65 Hamilton Street) - 533

No. 7774 - A By-Law to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 113) - 533, 572

No. 7775 - A By-Law to Authorize an Application to the Judge of the County Court of the County of Frontenac to Close a Portion of the Laneway Shown on Registered Plan D.18. Lying to the North of the Chown Memorial Parking Lot. - 533, 572

No. 7776 - A By-Law to Amend By-Law No. 924, "A By-Law to Appoint A City Clerk and City Comptroller in The City of Kingston" (Delete Section 3(e)) - 534, 572

BY-LAWS (cont'd)

No. 7777 - A By-Law to Amend By-Law No. 4 "A By-Law to Provide For The Conditions of Employment of Employees of The Corporation of the City of Kingston" (Appointment Procedures) - 534, 572

No. 7778 - A By-Law to Authorize the Execution of a Lease Agreement With Gerald Splinter and Sons Limited. (Parking Area - Rear of 759-799 Princess St. ) - 534

No. 7779 - A By-Law to Authorize the Execution of an Agreement with David M. Nesbitt Realty Limited (Interim Payment for Land - Part 7, Reference Plan No. 13R-335 and Permission to Enter Theron) - 534, 572

No. 7780 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Increase Amount of Expenditure Permitted by Department Head) -534

No. 7781 - A By-Law to Provide for the Fencing of Dangerous Places. -534

No. 7782 - A By-Law to Amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof" (Update Statutory References) -534

No. 7783 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revise Hedge Regulations and Banner - University Avenue) -535

No. 7784 - A By-Law to Authorize the Execution of An Agreement with the Organizing Committee of the 1976 Olympic Games (COJO) - 535

No. 7785 - A By-Law to Repeal By-Law No. 6767, "A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of The Province of Ontario, as Represented By the Minister of Transportaion and Communications, Entered Into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201" -535

No. 7786 - A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majest the Queen, In Right of the Province of Ontario, as represented by the Minister of Transporation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201. -535

No. 7787 - A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201 -535

No. 7788 - A By-Law to Authorize the Execution of an Agreement with Canadian Tire Corporation, Limited (Interim Payment for Land - Parts 1 and 2, Plan 13R-334 and Parts 1 and 2, Plan 13R-408 and Permission to Enter Thereon)-536, 599

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BY-LAWS (cont'd)

No. 7789 - A By-Law to Appoint J. Douglas Graham, P. Eng., as City Engineer and Commissioner of Works. - 569, 599

No. 7790 - A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited to Amend the Weller Avenue Subdivision Agreement (Extend Date for Completion of Services to December 1, 1973) -569

No. 7791 - A By-Law to Amend By Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 120) -569,599

No. 7792 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 120) -569,599

No. 7793 - A By-Law to Amend By-Law No. 14 "A By-Law Relating to Sewers and Drains" (Disconnection from Sanitary Sewer System at Roof Drainage from Apartment Buildings in Area "C") -569

No. 7794 - A By-Law to Authorize the Execution of an Agreement with Mr. J.B. Sampson (Lease of Weller Avenue Quarry for Snow Disposal) -569,644

No. 7795 - A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Certain Sidewalks, (Deletion of Certain Sidewalks) - 570,645

No. 7796 - A By-Law to Authorize the Execution of an Agreement with Mr. George R. Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street-Sale of Christmas Trees) -570,599

No. 7797 - A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Amend Duties of the Committe on Parks, Recreation and Property to Include Location and Maintenance of Statues, Sculptures and Other Structures in Parks) -570

No. 7798 - A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Salvage Rights at the City Dump. -570

No. 7799 - A By-Law to Authorize the Execution of an Agreement with Frances McGrath (Sewer Connection: Lot 39, Davidson Street) -570

No. 7800 - A By-Law to Authorize the Execution of an Agreement with Arthur Gurnsey (Sewer Connection: 121 Concession Street) -570

No. 7801 - A By-Law to Authorize the Execution of an Agreement with Rotunda Development Limited (Sewer Connection: Lot 146, Carruthers Avenue) -570

No. 7802 - A By-Law to Authorize the Execution of An Agreement with Rotunda Development Limited (Sewer Connection: Lot 147, Carruthers Avenue) -571

No. 7803 - A By-Law to Authorize the Execution of An Agreement with Ambrose J. Dunn, and Wesley J. Moon (Committee of Adjustment: Application No. 734 - Consent to conveyance) -571

BY-LAWS (cont'd)

No. 7804 - A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash Fund: Rideaucrest Administrator) -571

No. 7805 - A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (P.U.C. Bus Shelter : East Side of Van Order Drive Opposite Civic Numbers 123-125) -571

No. 7806 - A By-Law to Authorize The Corporation of The City of Kingston to Apply to the Council of The Corporation of the City of Kingston For Approval to Expropriate Certain Lands Lying Easterly of Yonge Street from King Street Southerly to the Waterfront. -572

No. 7807 - A By-Law to Amend By-Law No. 24 "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clause 1, Report No. 126) -596,644

No. 7808 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 126) -596,645

No. 7809 - A By-Law to Amend By-Law No. 8 "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise License and Registration Fees) -596, 645

No. 7810 - A By-Law to Authorize the Execution of An Agreement with the Catarqui Region Conservation Authority and Extendicare (Canada) Ltd., (Conveyance of Land: Bath Road and Extending Northerly on Queen Mary Road) -596

No. 7811 - A By-Law to Amend the Standard Form of Subdivision Agreement (Provision for Drainage Ditches or Swales) -596, 645

No. 7812 - A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 67; Delete 177.5 Acre Industrial Subdivision From Specific Area No. 11) -596, 645

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Local Govt.

# CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1973 Was Held in the Council Chamber, Frontenac County Court House, on Monday, January 8, 1973, at 5:32 P.M.

## INVOCATION OF DIVINE BLESSING

Mr. T. J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon The Very Reverend Richard G. Fleming, Rector of Kingston, Dean of Ontario, to invoke the Divine Blessing.

> "Almighty God we give thanks for the three hundred year heritage of this City of Kingston, for the sacrifice, perserverance and vision of those who have gone before us. Others have laboured and we have entered into their labours. We ask that this community may never lack for community spirited men and women who are prepared to give of their time and skills for the betterment of all. We thank you for the fascination and the opportunity for life in this City, for its activity, its trade and culture.
>
> We confess the sins of the City. People can more easily be neglected and forgotten. What is old and valuable can be sacrificed to the new and trivial. Forgive us what is lacking in our City and help us to seize our opportunities anew. Help us, Lord, to make the life of our cities more pleasing to you. We pray that we may take proper pride in them and care for the things that belong to us all, as well as the things that are our own. We pray that those who serve on councils may follow sound policies and have the respect that is due to them. Help us create the kind of community in which people can feel at home, and yet to respect the need for privacy which may have brought them to the city. Help us to remember how fleeting our opportunities are, and to be always ready to listen, to help, to testify and to warn.
>
> We pray, Lord, for your city, growing among us, yet seen only by faith. May its citizens be drawn from every nation and from every generation, including our own. May we be part of your completed city, and feel at home there, because we have sought it and loved its citizens here on earth. Almighty God our heavenly Father send upon your servants the Mayor and Council who bear office in this City of Kingston the spirit of prudence charity and justice; that they may in all things walk before you with steady purpose and true heart, and faithfully serve in their varied tasks in this their term of office.
>
> Amen."

## MOTION OF APPRECIATION

Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the appreciation of Council be extended to The Very Reverend Richard G. Fleming, Rector of Kingston, Dean of Ontario, for attending this meeting and for his invocation of the Divine Blessing.

*CARRIED*

## DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Alan R. Campbell, administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor George N. Speal.

## MOTION OF APPRECIATION

Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the appreciation of Council be extended to His Honour Judge Alan R. Campbell, for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship, Mayor Speal.

*CARRIED*

## REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Elected Office:

Ald. Victor C. Brightman
Ald. Nancy Foster
Ald. John P. Gerretsen
Ald. Thomas A. Hagerman
Ald. James L. Keenleyside
Ald. Kenneth A. Keyes
Ald. Kenneth W. Matthews
Ald. Neil E. McArthur
Ald. J. Lorne McDougall
Ald. Keith Norton
Ald. D. Grant Timmins
Ald. David J. Travers
Ald. Edwin Watts
Ald. George L. Webb

## ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

## MAYOR'S INAUGURAL ADDRESS

MEMBERS OF COUNCIL, DISTINGUISHED GUESTS, LADIES AND GENTLEMEN:

Each year at this time, custom provides that the Mayor of this community set forth his views in an inaugural address the course of action the Council should take during the ensuing year.

This particular year takes on greater significance because it is our Tercentenary year. A year of reflection and of paying special tribute to those with foresight and dedication who have had a part in the development of our community. But equally as important, this year is a challenge to those of us who have been elected to govern. We must plan for the future, dedicate ourselves to new ideals and build the foundation to attain these goals.

This is a year of rededication, of acknowledging the past and planning for the future. Throughout history people and communities reach a period in the process of their development, to pause, to reflect upon what they have done, and to lay the plans by which they wish to proceed into the future. It is in this vein and in this context that I urge the council of 1973 and 1974 to dedicate itself.

In the development of housing, the medical science complex, the Teron project, the airport acquisition, and the building programs of both Provincial and Municipal Governments, we have reached a high plateau in the development of our community. Now I suggest, the time has come to pause momentarily, to reexamine the needs of our citizens and to then proceed into the future, and to greater heights, with determination and imagination.

But in this area of higher objectives, I would like to stress the social values not only the material ones; to stress that which is felt rather than that which is seen; to change the direction of our energies and our resources insofar as it is in the realm of this council to act, to fulfil the needs of all of those living within our community.

To accomplish this change in emphasis will require a rethinking on the part of many, and I think it is appropriate that this new direction should be undertaken at a time immediately following an election. We all have had an opportunity to meet with those who have entrusted us with the responsibilities to govern and have heard their cries for change.

A city is more than brick and mortar, streets and parks, it is people and their attitudes. The strength of a community is in the hearts of its people. We cannot go back and relive the past but we can try to recapture its spirit. What makes a community thrive is its people and their working together towards a better life for all.

These goals may seem altruistic; they may appear as plaintive words, but we as elected people have the power, the resources and the responsibility to give meaning to these social values.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Now if I may turn to specific proposals:

To all committees of council, I would urge that at their first meeting they should reconsider the role of the committee and its staff. Each committee must determine what is of an administrative nature and what is to be policy. We have an extremely competent civil service in our community. We must not confuse our function as elected people and get so involved in detail and day to day administration that we forget our role and effectiveness to spend time in planning and setting policies. In my years as an alderman, if I found any fault to speak of, it would be in this area, of spending so much time looking at the day to day operation of the administrative tasks that we had little or no time to plan and discuss the future projects of the city and their effect on the lives of the people we serve.

We have been given the responsibility of governing for two years and our thinking at this early date should be, as much as possible, on the basis of what we hope to accomplish over a two year period, rather than on a day to day ad hoc basis. This transformation will not come easily, either for the elected representatives or for the administration, but it is a task I urge you all to accept and resolve so that each of us as administrators and legislators fulfil to our utmost capabilities those duties assigned to us.

I would also recommend that thought be given to a complete reorganization of the meeting dates of the various committees. Public Works and Parks, Recreation and Property Committees meet so close to Finance Committee that there is little, if any, time span between them and the Finance meeting. As a result, members of Finance and Council do not always have ample opportunity to analyze the recommendations or have the benefit of seeing the minutes of these meetings and appreciate the discussions that have taken place.

## FINANCE COMMITTEE

The role of the Finance Committee is of the utmost importance and in keeping with what I have said before must set the example. I will recommend that meetings of Finance prior to Council be discontinued except for those matters to be dealt with which are of a minor nature. We cannot give proper consideration to items placed before us with a time deadline and without ample opportunity to think and discuss the proposals set before us.

In the realm of budgeting, I would urge a fresh appraisal be undertaken of the method of preparing our operating and capital budgets. I would be naive in thinking that this can be accomplished immediately, but I do believe that in the two years ahead of us, a new system can be devised. I appreciate the reservations expressed by senior members of the administration and the difficulties to be encountered, but cannot accept the open ended budgeting practice hereto established. In everyday life we allocate the monies we earn amongst those items that have the greatest priority and if there is not enough money to go around and do all of things we want to do, then we either do without or reshuffle our demands. In government, in the past we have done just the opposite, we have determined what the needs and priorities are and then set the mill rate accordingly. This type of thinking has to change in the minds of people elected to govern. So long as we are confined to a restricted area from which we are to garner our revenue; so long as our tax base is further restricted insofar as the large assessment bearing no taxes, we cannot continue to raise money in this manner. As a council we must continue to petition the provincial government to accept their responsibilities in the area of tax exempt property and I hope to arrange, very early in the coming year, a meeting between the Finance Committee and the Treasurer of Ontario.

I will also recommend that a policy be established to increase our down payment for the capital projects from ten to fifteen per cent and thereby reduce debt charges in the future.

MAYOR'S INAUGURAL ADDRESS (cont'd)

## PARKS, RECREATION AND PROPERTY COMMITTEE

In keeping with my direction of emphasizing social values, I would urge this council to re-think our role in the recreation field. Our department has, without much publicity but with a lot of hard work, encouraged groups throughout our city to organize, to provide activities and social contact, and most important, to help themselves. The responsibilities of this department have grown over the years and will continue to play an even more important role in the years ahead. That additional staff will be recommended is a foregone conclusion and I hope that council will look favourably upon this request. In social terms, this is an investment in people in our community whether it is senior citizens, youth, school programs or whatsoever, it is a commitment to people and one which we should meet and develop.

Last year the Parks Department held a public meeting to discuss with people in the area involved, their feelings about a proposed development of a park site. I hope this policy of public meetings will continue. I was most impressed with the opinions expressed and how with the expenditure of small amounts of money a facility could be developed to satisfy the people of this area. Along the same line and in respect to our community centres, I would urge the Parks Committee to hold public meetings to inform people in the areas concerned the programs that are planned and to listen to the people to see if these functions are somehow failing in any way to meet the changing needs of our population.

## PUBLIC WORKS COMMITTEE

With approximately one million dollars worth of projects either being carried forward or for which construction by-laws have been passed and with the probability of decreased subsidies for these projects, I would strongly recommend a reexamination of these projects be undertaken by this committee so that once the subsidy programs are announced the most important projects are proceeded with immediately. The sewer separation program begun several years ago must be given top priority by this council within the bounds of monies available both in our capital budget and in provincial subsidies.

I would urge that tenders be called immediately for the commencement of work on the enlargement of the capacity of the sewage treatment plan so that this project can be completed by the end of 1973. As well, I would ask the committee to explore the new federal legislation and enquire if subsidies can be obtained for phosphate removal and the enlargement of our plant to provide for secondary treatment of sewage. With these projects under way, our City will have gone a long way in fulfilling this community's obligations of paying more than lip service to the problem of pollution in our lakes and rivers.

## TRAFFIC AND STREETS COMMITTEE

The justification of this committee as it now stands in view of the decision of the provincial government to reduce subsidies for new road construction has given me great concern. If, in fact, subsidies continue to be restricted and with a backlog of existing roads which require repair and rebuilding, it is unlikely that we will be planning new roads in the future. If this were to be so, I would recommend that the committee be abolished as a standing committee of council and that it be incorporated into the Public Works Committee.

However, it is my feeling that the role of public transit will be recognized as the major solution to the problem created by new road building programs, street widening and future expressways. Public transportation is closely tied with the need for parking garages, one-way streets and parking restrictions. It is only reasonable that these areas should become combined under one body to co-ordinate both functions and services. For this reason I will recommend a special task force be set up involving members of council and the Public Utilities Commission to study the matter and bring in a recommendation during 1973.

MAYOR'S INAUGURAL ADDRESS (cont'd)

## SOCIAL SERVICES COMMITTEE

With this department we can be extremely proud, in the onerous role it is playing to help to those less fortunate or who are caught in a web not of their own making. We have reduced the number of cases from a very high 1,200 per month to approximately 1,000 per month, and though this is a heavily subsidized program, the involvement and dedication of our staff to solving the needs of people in their charge has been appreciated.

Here again, I hope that the newly formed committee of Social Services will re-examine its role of providing for those in need. Towards this goal I would recommend that the department look into the buying of services from those agencies now equipped to deal with the various problems, and to refer citizens in our community to professional people to look after their problems, rather than attempt to duplicate services within our own organization, and here I specifically refer to such agencies as family counselling, credit counselling and cooperative nurseries.

## PLANNING BOARD

The role of the Planning Board has increased greatly over the years and will continue to influence the growth and pattern of our City for years to come.

I would urge this committee to continue the practice of holding public meetings on all applications for re-zoning and in the special study areas included in our official plan. The social aspect of new developments must be examined and explored. No longer can we accept the proposition that by encouraging new buildings to be erected, that we have satisfied people. People need more! Provision for proper siting, open space, recreational areas and access to public transit are but a few of the considerations, as well as the ever important possible change in the existing neighbourhood patterns and life style and its effect on them. If we are to re-dedicate ourselves to social values and people, we must give more than lip service to the wishes of the people in the neighbourhood. We must listen as well as act. We must encourage participation and ensure that they have adequate information upon which to give an opinion.

## OLYMPICS

During the coming year the question of financing for the 1976 Olympic Sailing Events to be held in Kingston, must be finalized in order that we might proceed with the project. During the new few months, once the situation in Ottawa has stablized, I hope to arrange a meeting with the appropriate federal officials to determine the methods of financing and the amount of the federal contribution to Kingston for these events.

I will appoint a committee to be called the "Olympic Site Users Committee". The purpose of this committee will be to make recommendations for the ultimate use of the site after the Olympic Events have been concluded. By holding public meetings and having a dialogue with people, I would hope to receive a recommendation as to the ultimate use of the site and the buildings, so that the design of the Olympic facilities will bear a direct relationship to the ultimate use by the citizens of this community.

## SENIOR CITIZENS

In the area of recognizing our obligations to our senior citizens, this community can be proud of past accomplishments. In the buildings of senior citizen homes, in the involvement of our recreation department, in the programs undertaken throughout the city and the great help rendered by service clubs and other interested parties, we have gone far in providing for our senior citizens. But much more remains to be done. The most pressing problem is housing. Some 100 units are now under construction, but plans must be started immediately to develop the Convent property and the vacant lands on Wright Crescent, in order that the supply might catch up with the demand.

MAYOR'S INAUGURAL ADDRESS (cont'd)

SENIOR CITIZENS (cont'd)

In addition, the second greatest concern of the senior citizens in this area and throughout our city is the need for a drop-in centre. To the realization of this project, I urge the council to dedicate itself in the hope that this dream can come true within our term of office.

I will also be recommending to the Public Utilities Commission and to council that we provide free and unrestricted use of our bus service for senior citizens.

## LAW ENFORCEMENT

The area of greatest concern to our citizens of all ages is no doubt that of law enforcement. The protection of people and property from assault, injury and theft.

We are a city much blessed by nature. Through the fore-thought and imagination of citizens who came before us, we now have many things to be grateful for. We have beautiful parks and an exciting university campus, access to shoreline, theatres, eating establishments, shopping areas and beautiful tree-lined streets; and yet, many people show a concern to walk our city streets at night. Many people are apprehensive of leaving their homes for fear of coming back and finding their premises broken into. On many of our busy streets people are hesitant to venture out, but likewise are hounded by the noise of squealing tires if they stay in.

This frame of mind, of so many of our citizens, must be put at ease. This vandalism and burglary and assault must stop. Action on many fronts by many groups and people must be started and started immediately.

The primary duty of police work is maintaining law and order and that requires a professional police force. In my opinion, we in the city have such a force. A group of dedicated people employed in the interest of our citizens to protect them and to maintain law and order. But this task, this problem, is not one we can just leave to the police force and forget about it. It is a task which requires the cooperation and involvement of local police authorities and local citizens.

Community involvement is an essential criterion for a successful police force and the only way to get that involvement is to communicate with the people.

Towards this end, I will suggest to the Police Commission the following:

1. That all meetings of the Police Commission be open to the public. I would encourage people to write or phone in suggestions which would be discussed by the Police Commission and the Police Association with a view to bettering the service to the people of this community.

2. I would further recommend that each month the number of crimes committed in the city and the number of crimes solved, or for which arrests have been made, be published in the local news media. At the present time, when crimes are committed they receive headline news, but very little coverage is given when these crimes have been solved. By this method, I propose credit will be given to our police force for the quick and effective enforcement they are now doing.

3. There must be increased attention paid to community relations programs to alleviate fears and to increase citizen participation. The members of the Police Commission and the police force itself must make every effort to go out on more speaking engagements, not only for the purpose of telling the community what we are doing, but also to hear from the people as to what we should be doing.

MAYOR'S INAUGURAL ADDRESS (cont'd)

LAW ENFORCEMENT (cont'd)

3. (cont'd)

Our policemen are members of our community. They are dedicated to their job. The community must feel a friendship towards them and a willingness to help. We must never reach the time when a policeman needs help and the crowd around him does nothing because they do not want to become involved. The policeman is our friend, he is the protector and enforcer of law and order. Without him it will be the law of the jungle - the law of the survival of the fittest and a community in which people will not want to live and call home.

4. I will also recommend to the Police Commission the hiring of non-police personnel to work in our department and thereby relieve the professional policeman for the task with which he is charged. I will also request a meeting very early in the year between the Commission and the Police Association together with members of the Ontario Provincial Police with a view to experimenting with an auxiliary police force to supplement our own department and with a view to having more of our professional policemen patrolling our streets and neighbourhoods.

The Police Commission, the Police Association, and the citizens of this community must develop a closer relationship. A relationship in which there will be communication flowing both ways and from which will grow a safer, a community of people respecting the law and fully aware of their obligations and their responsibilities to their fellow citizens.

## TERCENTENARY

We are now eight days into our 300th Birthday and look forward to 357 more days, precious days, days that will be remembered and talked about, not only by our citizens, but by all those who come to visit us. I hope that we will all participate, that we will all encourage others to do so. To get involved, to show our hospitality to each other and to those who visit us. This is an opportunity that comes to few during their lifetime. Let us make an extra special effort, for once we have taken the first step the rest comes easily. Let us not forget any group, old or young, let us make sure that all are involved, let every individual consider himself an ambassador of goodwill, let us start with ourselves, our families and our neighbours, let this feeling of brotherly love and happiness flow from within us to encompass all of us. This is what Tercentenary is all about. Let us be thankful that we are here and have a hand in sharing during this glorious year.

As I come to the end of this my epistle to Kingstonians, let me urge upon each and every one of us a rededication to true values. Let us take these precious moments we have to stop and think for awhile what life is all about, what is the process of governed and governing.

In this hasty life of today, let us think of each other and of our families and of our friends and of those less fortunate. Let us use the facilities that have been given to us and that are at our command, to make this community something more than a dot on a map, something more than roads and parks and buildings, but rather a place where people dwell, a friendly place, a place where people are strong and where people are concerned. Let us involve ourselves with our neighbours, let us open up our hearts, let us be proud of our heritage, and let us be inspired by the prospects for our future.

## MOTION OF REFERRAL

Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1973, as to the disposition of his proposals.

*CARRIED*

## APPOINTMENT OF STANDING COMMITTEES

Moved by Alderman Brightman,
Seconded by Alderman Watts,

That the following List of Standing Committees and Appointments of Council for the Year 1973, be amended as follows, and as amended, be approved:

(a) Delete "Mr. T. A. Andre, Builder" from Board of Appeal and substitute "Mr. Eric Sullivan, Builder" therefor, and

(b) Delete "Ald. Timmins" from Emergency Measures Organization and substitute "Ald. Travers".

*CARRIED*

### LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

| *Name of Committee* | *Composition of Committee* |
|---|---|
| FINANCE AND ACCOUNTS | Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic and Streets. *(By-Law No. 1).* |
| 1972 Members: | Mayor Swain (Chairman), Ald. Webb (Vice-Chairman), Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Travers. |
| 1973 Members: | Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Webb. |
| FIRE, LEGISLATION AND HOUSING | Five Aldermen. *(By-Law No. 1).* |
| 1972 Members: | Ald. Travers (Chairman), Ald. Matthews (Vice-Chairman), Ald. Cook, Ald. Hagerman, Ald. Watts. |
| 1973 Members: | Ald. Keyes (Chairman), Ald. Norton (Vice-Chairman), Ald. Foster, Ald. Gerretsen, Ald. Keenleyside. |
| GRIEVANCE | Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1).* |
| 1972 Members: | Ald. Hagerman, Ald. Matthews, Ald. Timmins. |
| 1973 Members: | Ald. Hagerman, Ald. Matthews, Ald. McArthur. |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| | | |
|---|---|---|
| PARKS, RECREATION AND PROPERTY | Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Keenleyside (Chairman), Ald. Brightman (Vice-Chairman), Ald. Hagerman, Ald. Speal, Ald. Vosper. | |
| | Non-Members of Council | Term Ending |
| | Mrs. Genevieve Picherack | Dec.31,1974. |
| | Dr. H. Dunlop | Dec.31,1972. |
| | Mr. E. Walton | Dec.31,1972. |
| 1973 Appointments: | Ald. Timmins (Chairman), Ald. Brightman (Vice-Chairman), Ald. Foster, Ald. Norton, Ald. Watts. | |
| | Mr. T. O. Flint | Dec.31,1973. |
| | Mr. E. Walton | Dec.31,1975. |
| PUBLIC WORKS | Five Aldermen. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Webb (Chairman), Ald. Blaney (Vice-Chairman), Ald. Hagerman, Ald. McDougall, Ald. Watts. | |
| 1973 Members: | Ald. Matthews (Chairman), Ald. Hagerman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Watts. | |
| RIDEAUCREST HOME | Five Aldermen. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts. | |
| 1973 Members: | Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Hagerman, Ald. Watts. | |
| SOCIAL SERVICES | Five Members of Council. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts. | |
| 1973 Members: | Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Hagerman, Ald. Watts. | |
| TRAFFIC AND STREETS | Five Aldermen. *(By-Law No. 1).* | |
| 1972 Members: | Ald. Keyes (Chairman), Ald. Vosper (Vice-Chairman), Ald. Blaney, Ald. Cook, Ald. Speal. | |
| 1973 Members: | Ald. Webb (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Norton. | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* | | |
|---|---|---|---|
| AIRPORT COMMITTEE | Mayor and Four Aldermen. *By-Law No. 1* | | |
| 1972 Members: | Mayor Swain, Ald. Vosper (Chairman), Ald. Speal (Vice-Chairman), Ald. Keenleyside, Ald. Travers. | | |
| 1973 | Mayor and four Members, one of whom May be a Non-Council Member | | |
| Members: | Mayor Speal, Ald. Gerretsen, Ald. Keenleyside, Ald. Travers, Ald. Watts. | | |
| BOARD OF APPEAL | One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 3001).* | | |
| | | Authority | |
| 1972 Members: | Mr. D. Bruce *Ex Officio* | | |
| | Mr. T. A. Andre, Builder | C. Mtg. No. 1-72 | |
| | Mr. A. Connidis, Architect | | |
| | Mr. J. D. Lee, P. Eng. | | |
| | Mr. J. A. Minnes, P. Eng. | | |
| | Mr. S. D. Marcus, Lawyer | | |
| 1973 Members: | Mr. D. Bruce *Ex Officio* | | |
| | Mr. Eric Sullivan, Builder | | |
| | Mr. A. Connidis, Architect | | |
| | Mr. J. D. Lee, P. Eng. | | |
| | Mr. J. A. Minnes, P. Eng. | | |
| | Mr. S. D. Marcus, Lawyer | | |
| CATARAQUI REGION CONSERVATION AUTHORITY | Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(The Conservation Authorities Act,* R.S.O. 1970, Chap. 78, Sec. 2 & 13). | | |
| 1972 Representatives: | | Authority | Term Ending |
| | Mr. J. O'Dette | C.Mtg.#1 | Dec.31,1973. |
| | Ald. Cook | C.Mtg.#1 | Dec.31,1972. |
| | Mr. J. D. McCowan | C.Mtg.#1 | Dec.31,1972. |
| 1973 Appointments: | Ald. Watts | | Dec.31,1973. |
| | Mr. Angus Ross | | Dec.31,1975. |
| CHAMBER OF COMMERCE | Two Representatives. | | |
| | | Authority | |
| 1972 Representatives: | Ald. Keenleyside | Council Meeting No. 1 - 1972. | |
| | Ald. Speal | | |
| 1973 Representatives: | Ald. Keenleyside | | |
| | Ald. Timmins | | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

*Name of Committee* — *Composition of Committee*

### CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act,* R.S.O. Chap. 64, Sec. 7 (4).)

| | | Authority |
|---|---|---|
| 1972 Representatives: | Ald. Brightman<br>Ald. McDougall<br>Ald. Watts | Council Meeting No. 1-1972. |
| 1973 Representatives: | Ald. Foster<br>Ald. McDougall<br>Ald. Watts | |

### CITY OF KINGSTON - Q.U.A.F.H.O.P. LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

| | | Authority |
|---|---|---|
| 1972 City Members: | Ald. Keyes<br>Ald. Vosper<br>Mr. McKibbin<br>Ald. Cook as alternate | R.25(22)71 |
| 1973 City Members: | Ald. Keyes<br>Ald. Norton<br>Mr. McKibbin<br>Ald. Foster, as alternate | |

### CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

| | | Authority |
|---|---|---|
| 1972 City Members: | Ald. Keyes<br>Ald. Vosper<br>Mr. McKibbin<br>Ald. Cook as alternate | C.C. Mtg. #1 - 1972. |
| 1973 Members: | Ald. Keyes<br>Ald. Norton<br>Mr. McKibbin<br>Ald. Foster, as alternate | |

### COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
*(By-Law No. 6893).*

| | | Term Ending | Authority |
|---|---|---|---|
| 1972 Members: | Mr. L. C. Edwards | Jan.1,1974 | B/L 6893 |
| | Mr. Keith King | Jan.1,1975 | B/L 7222 |
| | Mr. John Millan | Jan.1,1975 | B/L 7222 |
| | Mr. B. R. Barrett | Jan.1,1973 | B/L 7088 |
| | Mr. H. H. Vermette | Jan.1,1973 | B/L 6893 |
| 1973 Appointments: | Mr. B. R. Barrett | Jan.1,1976 | |
| | Mr. H. H. Vermette | Jan.1,1976 | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* |
|---|---|
| COMMITTEE OF ARCHITECTURAL REVIEW | Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year.<br>*(R.112(5)70 + R.1(2)72)* |

| | | Term Ending | Authority |
|---|---|---|---|
| 1972 Members: | Mrs. M. Angus (Chairman) | Dec.31/73 | C.C. Mtg. |
| | Dr. H. H. Westenberg | Dec.31/73 | No.1,1971 |
| | Mr. Sandy MacLachlan | Dec.31/74 | C.C. Mtg. |
| | Miss Jennifer McKendry | Dec.31/74 | No.1,1972 |
| | Dr. J. D. Stewart | Dec.31/72 | C.C. Mtg. |
| | Mrs. Helen Finley | Dec.31/72 | No. 1 |
| | Ald. Vosper | Dec.31/72 | 1971 |
| 1973 Appointments: | Dr. J. D. Stewart | Dec.31/75 | |
| | Mrs. Helen Finley | Dec.31/75 | |
| | Ald. Hagerman | Dec.31/73 | |

| | |
|---|---|
| COURT OF REVISION<br>(Local Improvement Appeals Only) | Three persons eligible to be elected members of Council or are members of Council.<br>*(By-Law No. 6559).* |

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 Members: | Mr. P. Good | B/L 7223 | Dec.31,1973 |
| | Mr. G. J. Knight | | Dec.31,1974 |
| | Mr. P. Radley | | Dec.31,1972 |
| 1973 Appointment: | Mr. P. Radley | | Dec.31,1975 |

| | | |
|---|---|---|
| EASTERN CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION | One Representative. | |
| | | Authority |
| 1972 Representative: | Ald. Brightman | Council Meeting No. 1-1972 |

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1973 Representative: Ald. Brightman

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* |
|---|---|
| THE ELECTRICIAN'S EXAMINING BOARD | Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).* |

| | | Authority |
|---|---|---|
| 1972 Members: | Mr. D. Bruce, Bldg. Inspector *(Ex Officio)* | |
| | Mr. F. Brown (Master Electrician) | R.59(5)63. |
| | Mr. R. Hornbeck (H.E.P.C. of Ont.) | |
| | Mr. T. Murray (Contractor) | R.9(3)70 |
| | Ald. Keenleyside | Council Mtg. No. 1-72 |
| 1973 Appointment: | Ald. Keenleyside | |

| | |
|---|---|
| EMERGENCY MEASURES ORGANIZATION | Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807).* |

| | | Authority | Term Ending |
|---|---|---|---|
| 1972 Members: | City Members: | | |
| | Mayor Swain *(Ex Officio)* | | |
| | Ald. Blaney | Council Mtg.No. 1-72 | Dec. 31, 1972. |
| | Ald. Brightman | | |
| | Ald. Travers | | |
| | Ald. Keyes (Mayor's Alternate) | | |
| 1973 Appointments: | Mayor Speal *(Ex Officio)* | | |
| | Ald. Brightman | | |
| | Ald. McDougall | | |
| | Ald. Travers | | |
| | Ald. McArthur (Mayor's Alternate) | | |

| | |
|---|---|
| GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE | One Representative. |

| | | Authority |
|---|---|---|
| 1972: | Ald. Speal | Council Mtg. No. 1, 1972. |
| 1973: | Ald. Timmins | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* |
|---|---|
| GASOLINE ADVISORY COMMITTEE | Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1998).* |

1972 Members:

| | Authority |
|---|---|
| Chief R. W. Nesbitt *(Ex Officio)* | |
| Ald. Webb (Chairman) | B/L 6895 |
| Mr. A. Eves (Employer) | B/L 7224 |
| Mr. E. Gowdy (Employer) | |
| Mr. H. Reid (Employee) | |

1973 Appointments:

Ald. Webb (Chairman)
Mr. A. Eves (Employer)
Mr. E. Gowdy (Employer)
Mr. H. Reid (Employee)
Chief R. W. Nesbitt *(Ex Officio)*

| | |
|---|---|
| GRAND THEATRE COMMUNITY CENTRE | Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759).* |

1972 Members:

| | Term Ending | Authority |
|---|---|---|
| Mr. J. Bermingham | Dec. 31, 1972 | Council Mtg. No. 1, 1972. |
| Mrs. Sheldon Cohen | | |
| Ald. Travers | | |
| Mrs. Jean Schwenger | | |
| Ald. Watts | | |
| Mr. Ryan Quatsch | | |
| Mrs. S. F. Tomlins | | |

1973 Members:

Mrs. Sheldon Cohen
Mr. D. Kemp
Mrs. Jean Schwenger
Mr. Ryan Quatsch
Ald. Watts
Ald. Webb
Miss Carol Whyman

| | |
|---|---|
| HOUSING STANDARDS COMMITTEE | Three ratepayers of the City of Kingston. 1969 and subsequent appointments for three year terms. *(By-Law No. 5721).* |

1972 Members:

| | Authority | Term Ending |
|---|---|---|
| Mr. E. Milne | C.C. Mtg.1-71 | Dec.31/73 |
| Mrs. M. Phipps-Walker | C.C. Mtg.1-74 | Dec.31/74 |
| Mr. D. Cross | C.C. Mtg.1-70 | Dec.31/72 |

*(Note: When the "Property Standards By-Law" has been passed the number of Committee Members will be increased to five.)*

1973 Appointment: Mr. W. Kordts Dec.31/75

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* | Authority |
|---|---|---|
| HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee. | Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68)* | |
| 1972 Members: | Mr. R. M. Burns<br>Mr. N. McArthur<br>Mrs. D. Bennett<br>Mrs. M. Burjorjee<br>Mr. L. Dubenofsky<br>Mr. H. Langabeer<br>Mrs. D. Geiger<br>Mr. J. Johnston<br>Mr. A. Miller<br>Ald. D. J. Travers | Council Meeting No. 1, 1972<br>(resigned Aug.28/72) |
| 1973 Appointments: | Mrs. D. Bennett<br>Mrs. M. Burjorjee<br>Mr. R. M. Burns<br>Mr. L. Dubenofsky<br>Mr. D. Innes<br>Mr. J. Johnston<br>Ald. Keyes<br>Mr. H. Langabeer<br>Mr. A. Miller<br>Rev. R. Solmes | |
| INDUSTRIAL COMMISSION | Twelve members appointed annually by resolution of Council, Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Assocation (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University and one representative of Labour. *(By-Law No. 3308).* | |
| 1972 Members: | Mayor Swain<br>Ald. Blaney<br>Ald. Keenleyside<br>Ald. Matthews<br>Ald. Travers<br>Ald. Webb<br>Mr. A. Martin(Labour)<br>Mr. W. C. Harvey (C. of C.)<br>Mr. J. T. Hutchinson(C. of C.)<br>Mr. E.H. Hare (P.U.C.)<br>Mr. D. L. Sarantos (C.C.M.A.)<br>Dr. J. H. Brown (Queen's) | Council Mtg. No. 1, 1972.<br><br><br><br><br><br><br><br><br><br><br>R.5(14)72 |
| 1973 Council Members: | Mayor Speal<br>Ald. Brightman<br>Ald. Gerretsen<br>Ald. Matthews<br>Ald. McArthur<br>Ald. Travers | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* | Authority |
|---|---|---|
| INTERNATIONAL BRIDGE COMMITTEE | Mayor (ex officio) and four members of Council. *(1967).* | |
| 1972 Members: | Mayor Swain<br>Ald. Brightman<br>Ald. Travers<br>Ald. Watts<br>Ald. Webb | Council Meeting No. 1 - 1972. |
| 1973 Members: | Mayor Speal<br>Ald. Brightman<br>Ald. Keenleyside<br>Ald. Travers<br>Ald. Webb | |

### KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)*

Aldermen appointed annually, other members appointed for three year over-lapping terms.

| | | | Authority | Expiration Date |
|---|---|---|---|---|
| 1972 Members: | | Mayor Swain *(Ex Officio)* | | Dec.31,1972. |
| | | Mr. R. Hickeson | C.C.Mtg.1-71 | Dec.31,1973. |
| | (1) | Mr. Douglas Downey | (R.19(3)71) | Dec.31,1973. |
| | | Mr. Lorne Cook | C.C.Mtg.1-72 | Dec.31,1974. |
| | | Mr. W. Reason | | Dec.31,1974. |
| | (1) | Mr. N. Bracken | R.24(1)72 | Dec.31,1974. |
| | | Ald. Brightman | C.C.Mtg.1-72 | Dec.31,1972. |
| | | Ald. Hagerman | | Dec.31,1972. |
| | | Ald. Webb | | Dec.31,1972. |
| | (1) | Mr. Gordon Bennett | (R.19(3)71) | Dec.31,1972. |
| | | Mr. K. Lamb | C.C.Mtg.1-70 | Dec.31,1972. |
| 1973 Appointments: | | Ald. Brightman | | Dec. 31, 1973. |
| | | Ald. Matthews | | Dec. 31, 1973. |
| | | Ald. Webb | | Dec. 31, 1973. |
| | | Mr. R. Polk | | Dec. 31, 1975. |
| | | Ald. McDougall | (Mayor's Substitute) | Dec. 31, 1973. |

Note: (1) = Recommended by Kingston and District Agricultural Society.

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* |
|---|---|
| KINGSTON PLANNING BOARD | Nine members including Mayor or substitute. *Planning Act,* R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms. |

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mr. H. Verstappen | B/L 7325 | Dec.31,1973. |
| | Mrs. D. Geiger | R.92(30)72 | Dec.31,1973. |
| | Mr. H. Mayo | B/L 6877 | Dec.31,1973. |
| | Mrs. M. Grant | B/L 7225 | Dec.31,1974. |
| | Mayor Swain | *(Ex Officio)* | |
| | Ald. Keyes | B/L 7225 | Dec.31,1972. |
| | Ald. Vosper | | |
| | Ald. Speal | | Dec.31,1972. |
| | Ms. R. Spark | B/L 7329 | Dec.31,1972. |
| 1973 Appointments: | Ald. Foster | | Dec.31,1973. |
| | Ald. Gerretsen | | Dec.31,1973. |
| | Ald. Keyes | | Dec.31,1973. |
| | Ald. Matthews | | Dec.31,1973. |
| | Ald. Hagerman (Mayor's Substitute) | | Dec.31,1973. |

| | |
|---|---|
| KINGSTON AREA PLANNING BOARD | Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (*Planning Act,* R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members. |

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mrs. Lin Good | B/L6878 | Jan.1,1974. |
| | Mr. A. Vowles | B/L6878 | Jan.1,1974. |
| | (1) Mr. P. Beeman | B/L7250 | Jan.1,1975. |
| | Mr. W. H. Calvert | B/L7226 | Jan.1,1975. |
| | (1) Mr. W. Westlake | B/L7250 | Jan.1,1975. |
| | Mayor Swain | | Jan.1,1973. |
| | (2) Mr. R. Sweezey | B/L6555 | Jan.1,1973. |
| | Ald. Travers | | Jan.1,1973. |
| | (2) Reeve D. Hunter | B/L7226 | Jan.1,1973. |
| | Dr. John Berry | | Jan.1,1973. |
| | Mrs. Jean Clarke | | Jan.1,1973. |
| 1973 City Appointments: | Ald. Travers | | Jan.1,1974. |
| | Dr. John Berry | | Jan.1,1976. |
| | Mrs. Jean Clarke | | Jan.1,1976. |
| | Ald. Hagerman | (Mayor's Substitute) | Jan.1,1974. |

Note: (1) = Recommended by Kingston Township.
(2) = Recommended by Pittsburgh Township.

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

*Name of Committee* — *Composition of Committee*

### KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 City Members: | Ald. Brightman<br>Ald. Keyes<br>Mr. R. A. Fray | C.C.Mtg. 1<br>1972 | Dec.31,1972. |
| 1973 City Members: | Ald. Brightman<br>Ald. Webb<br>Mr. R. A. Fray | | Dec.31,1973 |

### KINGSTON SAFETY COUNCIL

One Representative.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Representative: | Ald. Brightman | C.Mtg.1-72 | Dec.31,1972. |
| 1973 Representative: | Ald. Brightman | | Dec.31,1973. |

### LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act,* R.S.O. 1970, Chap. 381, Section 5.

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 City Members: | Mr. T. Dossett | C.C.Mtg. 1-70 | Feb.1,1973. |
| | Mr. R. C. Spooner | C.C.Mtg. 1-71 | Feb.1,1974. |
| | Judge A.R. Campbell | C.C.Mtg. 1-72 | Feb.1,1975. |
| | Ald. Keyes<br>(Mayor's substitute) | B/L 7227 | Dec.31,1972. |
| 1973 Appointments: | Mr. B. Doubleday | | Feb.1,1976. |
| | Ald. Keyes<br>(Mayor's Substitute) | | Dec.31,1973. |

### McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually.
*(By-Law No. 4909).*

| | | Authority |
|---|---|---|
| 1972 Members | Ald. Brightman<br>Ald. Hagerman<br>Ald. Keenleyside<br>Ald. Speal<br>Ald. Vosper | Council Meeting No. 1 - 1972. |
| 1973 Members: | Ald. Brightman<br>Ald. Foster<br>Ald. Norton<br>Ald. Timmins<br>Ald. Watts | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

*Name of Committee* — *Composition of Committee*

### PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment.
*(By-Law No. 2929).*

| | | Authority | Expiration Date |
|---|---|---|---|
| 1972 Members: | Mr. T. Annis | B/L7092 | Dec.31,1973. |
| | Mr. E. B. McAdoo | B/L7228 | Dec.31,1974. |
| | Mr. G. Belyea | B/L6557 | Dec.31,1972. |
| 1973 Appointment: | Mr. W. E. Ted Weller | | Dec.31,1975. |

### PARKING AUTHORITY LIAISON

| | | Authority |
|---|---|---|
| 1972: | Ald. Keyes<br>Ald. Vosper (as alternate) | C.C. Mtg. #1-72 |
| 1973: | Ald. Webb<br>Ald. Gerretsen (as alternate) | |

### THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee.
*(By-Law No. 5920, Sec. 9).*

| | | Authority |
|---|---|---|
| 1972 Members: | Mr. D. Bruce | *(Ex Officio)* |
| | Ald. Webb | Council Mtg. No. 1, 1972. |
| | Mr. Denis Brisebois (Master Plumber's Rep.) | |
| | Mr. Joseph Murphy (Contractor's Rep.) | |
| 1973 Appointments: | Ald. Matthews | |
| | Mr. Denis Brisebois (Master Plumber's Rep.) | |
| | Mr. Joseph Murphy (Contractor's Rep.) | |

### QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING

One Representative.

| | | Authority |
|---|---|---|
| 1972 Representative: | Ald. Cook | C.C. Mtg. 1-72. |
| 1973 Representative: | Ald. Foster | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* | Authority | Term Ending |
|---|---|---|---|
| QUEEN'S UNIVERSITY ALMA MATER SOCIETY | One Representative of Council. | | |
| 1972 Representative: | Ald. Keyes | C.C.Mtg. 1-72. | |
| 1973 Representative: | Ald. Norton | | |
| REGIONAL WASTE MANAGEMENT COMMITTEE | Chairman and Vice-Chairman of Public Works. | | |
| 1972: | Ald. Webb<br>Ald. Blaney | C.C. Mtg. 1-72. | |
| 1973: | Ald. Matthews<br>Ald. Hagerman | | |
| SCIENCE '44 CO-OP INC. ADVISORY BOARD | One Representative of Council. | | |
| 1972: | Ald. Travers | C.C. Mtg. 1-72. | |
| 1973: | Ald. Foster | | |
| SUBURBAN ROADS COMMISSION | Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act,* R.S.O. 1970, 1970, Chap. 201, Sec. 63. | | |
| 1972 and 1973 Members: | Mrs. Lin Good<br>Mr. F. C. Hawkey | B/L6881 | June 1,1976.<br>Dec.31,1975. |
| Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS | Two Representatives of Council. | | |
| 1972 Representatives: | Ald. Brightman<br>Ald. Watts | C. Meeting No. 1-1972. | |
| 1973 Representatives: | Ald. Brightman<br>Ald. Watts | | |

Note: Term of Office of person shown in GOTHIC has expired.

## LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

| *Name of Committee* | *Composition of Committee* | Authority |
|---|---|---|
| **SITE PLAN COMMITTEE** | | |
| 1972 and 1973 Members: | Chief Building Inspector - Mr. D. Bruce | R.13(4)72 |
| | Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman | R.13(4)72 |
| | Parks, Property and Recreation Administrator - Mr. D. Fluhrer | R.13(4)72 |
| | Director of Planning and Urban Renewal - Mr. G. G. Muirhead | R.13(4)72 |
| | An Architect (appointed for two year term)<br>Mr. Andrew J. Connidis | R.40(9)72 |
| | Mr. Michael H. Ross (an alternate) | R.125(4)72 |
| **CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE** | Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). | R.75(9)72 |
| 1972 Members: | Ald. Keenleyside | R.92(5)72 |
| | Ald. Timmins | R.92(5)72 |
| | Mr. T. J. McKibbin | |
| | Mrs. Margaret Angus | |
| | Mr. Ian E. Wilson, City Archivist | |
| 1973 Appointments: | Ald. Timmins<br>Ald. Webb | |
| **KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS** | | |
| 1972 Council Liaison Member: | Ald. Cook | R.106(12)72 |
| 1973 Council Liaison Member: | Ald. Keenleyside | |

Note: Term of Office of person in GOTHIC has expired.

## MOTION OF APPRECIATION

Moved by Alderman Keyes,
Seconded by Alderman Webb,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

| | |
|---|---|
| Mr. T. A. Andre | *Board of Appeal* |
| Mrs. M. Burjorjee | *Housing Sub-Committee* |
| Dr. H. Dunlop | *Parks, Rec. & Property Committee* |
| Mr. J. D. McCowan | *Cat. Region Conservation Authority* |
| Mr. J. Bermingham | *Grand Theatre Community Centre* |
| Mrs. S. F. Tomlins | *Grand Theatre Community Centre* |
| Mr. D. Cross | *Housing Standards Committee* |
| Mr. N. McArthur | *Housing Sub-Committee* |
| Mr. K. Lamb | *Kingston Com. Mem. Centre Board* |
| Ms. R. Spark | *Kingston Planning Board* |
| Mr. T. Dossett | *Library Board* |
| Mr. G. Belyea | *Parking Auth. of the City of Kingston.* |

*CARRIED*

## TABLING OF DOCUMENTS

Council consented to the addition of documents (5) to (7) for presentation to Council.

(1) Report of the Select Committee on the Ontario Municipal Board, 1972, tabled in the Legislative Assembly by the Chairman of the Committee, Mr. John P. MacBeth, Q.C., M.P.P.

(2) Copy of application of renewal of broadcasting license of the Ottawa-Cornwall Broadcasting Limited to the Canadian Radio-Television Commission to renew the CJOH-TV-6-Deseronto license.

*(Note: Document to be available for inspection by the public.)*

(3) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to October, inclusive:

| | 1971 Jan.-Oct. | 1972 Jan.-Oct. |
|---|---|---|
| REVENUE: | $388,701. | $391,766. |
| EXPENDITURES: | | |
| Total Operating Expenses: | $660,547. | $666,104. |
| Less Revenue: | (-) 388,701. | (-) 391,766. |
| | $271,846. | $274,338. |
| Plus: | | |
| Pro-Rated Debenture Charges (+) | $ 81,750. | $ 82,619. |
| D.H.O. Survey (KPTS Share) | - | 994. |
| New Routes & Services, Promotion, etc. | 3,066. | 3,798. |
| Assets Purchased from Current Revenue | 2,850. | 294. |
| | $359,512. | $362,043. |

Note: (1) These statements are prepared primarily for internal use and estimates have been used in certain cases.

(2) Annual expense so far as known are pro rated.

(3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
(b) Students since 1st September 1968.

(4) Reduced Service, New Routes & Transfer Point and Restricted Evening Service were instituted in 1971 as recommended by Consultants.

TABLING OF DOCUMENTS (cont'd)

(4) Copy of REPORT ON MUNICIPAL ELECTIONS - December 4, 1972.

*(Note: Copy attached as Schedule "A".)*

(5) *Notes on Agriculture,* featuring Chemicals in Animal Agriculture, prepared by the University of Guelph, Ontario, December, 1972.

(6) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to November 30, 1972.

*(Note: Copies of statement distributed to each Member of Council.)*

(7) The Children's Aid Society of the City of Kingston and County of Frontenac, November to December, 1972, *Newsletter.*

COMMUNICATIONS

Council consented to the addition of Communications (17) to (30) for presentation to Council.

To Be Filed:

(1) From Flora MacDonald, M.P., Kingston and The Islands, House of Commons, Ottawa, acknowledging receipt of the following:

(a) City Council's resolution (R.132(1)72) concerning Association of Municipalities of Ontario Bell Canada Applications for Approval of New Telephone Rates;

(b) City Council's resolution (R.132(10)72) endorsing the City of Welland resolution concerning Taxes - Federal Grants in Lieu.

(2) From the Hon. C. J. S. Apps, Minister of Correctional Services, Toronto, acknowledging receipt of the following:

(a) City Council's resolution (R.128(3)72) endorsing the City of London resolution concerning calculation of subsidies;

(b) City Council's resolution (R.127(2)72) endorsing the City of Woodstock resolution concerning the allocation of nursing home beds on a per capita basis.

(3) From Mr. A. A. Ward, Director, Municipal Branch, Ministry of Transportation and Communications, notifying of an interim subsidy payment to the City of Kingston in the amount of $49,872.33.

(4) From the International Joint Commission, Canada and the United States in the matter of Pollution of Lake Superior, Lake Huron and Pollution of the Great Lakes System from Land Use Activities notifying of the times and places of a series of preliminary public hearings for the purpose of receiving information relevant to the subject matter concerning the study of pollution of Lake Superior and Lake Huron from all sources and another study into the effects of land drainage, from agriculture, forestry, urban and industrial land development, recreational and park land development, utility and transportation systems and natural resources on the quality of all the boundary waters of the Great Lakes Systems.

*(Note: Public Hearing in the matter of pollution of the Great Lakes from Land use activities to be held on January 25, 1973, at The Ontario Room, 2nd Floor, MacDonald Block, 77 Wellesley, Toronto, Ontario, at 9:30 a.m.*

*Written statements to be submitted to Mr. D. G. Chance, Esq., Secretary, Canadian Section, International Joint Commission, Room 850, 151 Slater Street, Ottawa, Ontario, K1P 5H3)*

COMMUNICATIONS (cont'd)

(5) From Mr. J. E. Taylor, A.M.C.T., County Clerk, Kingston, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on December 8, 1972.

(6) From Mr. A. Bowie, Secretary-Treasurer, Public Utilities Commission, Kingston, reporting that the screening and landscaping of the Public Utilities Pole Yard is planned to be done in 1973.

To Be Referred to the Public Works Committee:

(7) From Mr. R. J. (Bob) Patterson, General Manager, Century Industries (Ontario) Ltd., Brampton, concerning the lowering of garbage collection costs by a new, simple, low cost, one man operated machine.

(8) From Mr. K. A. Childs, P. Eng., Supervisor, Regional Operations, Waste Management Branch, Ministry of the Environment, Toronto, notifying that the Branch will be unable to recommend the continuation of the practice of disposing of digested sludge at the landfill site.

To Be Referred to the Parks, Recreation and Property Committee:

(9) Copy of letter from Smith & MacLennan to T. A. Andre & Sons Limited, Kingston, stating:

> *"This letter is to advise that the undersigned did receive for safekeeping this date December 21st, 1972, from Mr. E. Mortensen, superintendent of construction for the firm of T. A. Andre and Sons Limited, General Contractors for the work of Renovations and Restoration to the City Hall Building of the Corporation of the City of Kingston, the original plaque once placed on the fabric of the said building during the cornerstone ceremonies of 1843.*
>
> *The plaque was found loose (unmounted), between walls in a vault niche in the south wall of room 137 (plan designation) by Thomas Hughes, workman, on or about December 18, 1972.*
>
> *The plaque is circular, approximately 8" in diameter and 1/8" thick of silver-coloured metal with a chamfered edge, and bears the names of the Governor General of British North America, the Mayor and Council, Architect, Contractors, Surveyor and other officials.*
>
> *The plaque will be kept safe by the Architects until a mounting shall be designed to reinstall it in the fabric of the building at the completion of the work.*
>
> *The Architects do thank Messrs. Hughes and Mortensen for preserving this historic plaque, on behalf of the Corporation and citizens of the City of Kingston."*

To Be Referred to the Parks, Recreation and Property Committee and the Finance and Accounts Committee:

(10) From Mr. John I. Nicol, Director, National and Historic Parks Branch, Indian and Northern Affairs, Ottawa, advising that the Board might recommend what assistance will be possible for the preservation of the exterior of the Kingston City Hall.

To Be Referred to the City of Kingston Planning Board:

(11) Copy of letter from Mr. John B. Sampson, Kingston, to the Community Planning Branch, Ministry of Municipal Affairs, Toronto, stating:

> *"Re: Holdcroft Quarry Development*
> *Ontario Municipal Board File R961571*
>
> *When the Municipal Board convened here on Oct-10th last (and adjourned), the sitting member inquired for the proposed Plan.*
>
> *I have accordingly had prepared the proposed development plan,*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board: (cont'd)

(11) (cont'd)

*showing the indicated blocks and the contemplated uses.*

*Five copies of this plan are enclosed: We have also provided the Municipality here with two additional copies.*

*The Ontario Municipal Board is to set a date for the resumption of the hearing in early April.*

*If any additional copies are required, we will be pleased to supply these on request."*

(Note: Council in 1972 re-affirmed a decision to deal with this application when an application was submitted in the usual form and the fee paid.)

To Be Referred to the Fire, Legislation and Housing Committee:

(12) From Mr. D. L. Hardtman, Q.C., City Solicitor, stating:

*"Re: City of Kingston and George Kosiadis; Prosecution under By-law 3077*

*On December 7, 1972 I appeared in Provincial Court (City) for the continuation of this trial, this being the date set by His Honour Judge Wills for judgement.*

*You will see from the enclosed written reasons handed down by Judge Wills that the charge under the by-law was dismissed. This judgement is somewhat unusual in that the Court ruled against each of the arguments made by counsel for the defendent, Mr. Kosiadis, but then dismissed the charge on other grounds.*

*In essence the charge against George Kosiadis was that he was using for 'light industrial purposes' land zoned for residential use. In putting in the case for the prosecution we had testimony from two close neighbours that in repairing, machining and working on automobiles and automobile engines on the property Mr. Kosiadis caused emissions of exhaust, smoke and sound which were offensive by odour and noise. Section 10.23 of By-Law 3077 defines light industry as including any industry which is not offensive or likely to be offensive by reason of the emission of noise, smoke, odour, etc. The Court held that the prosecution thus had proved the use by Mr. Kosiadis to be a use other than 'light industry' and thus the Court had no alternative but to dismiss the charge. Perhaps if the charge had omitted the adjective 'light' so that the offence would have been industrial without modification there might have been a conviction.*

*In any event I am informed that Mr. Kosiadis is well along with moving his business operation outside the limits of the City of Kingston. If so the matter will shortly be resolved and the principal complaints of the neighbours presumably will have been removed."*

(13) From the Canada Week Committee a booklet reporting on their Canada Week project proclaimed by the Prime Minister of Canada and the Premiers of the ten Provinces.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(14) From Mr. J. J. Maingot, Departmental Assistant, Minister of Public Works, acknowledging receipt of the City of Kingston letter indicating interest in acquiring the Dry Dock property and stating the Crown does not favour outright disposal of federal waterfront land but would be glad to enter into a long term lease that could be advantageous to both parties and also stating that a meeting with officials of the City to discuss this matter would be desirable.

(15) From the City of Windsor requesting that their following resolution be endorsed:

> *"That the City, together with other municipalities affected, FILE AN INTERVENTION with the Canadian Transport Commission with respect to the application of Bell Canada for an increase in rates effective January, 1973 and a further increase effective January, 1974; and further, that all municipalities affected by this proposed increase in rates, be requested to take similar action and the Canadian Federation of Mayors and Municipalities, the Association of Municipalities of Ontario and the Union of Municipalities of Quebec, be requested to organize support concerning this matter, the deadline for receiving submission of objections by the Canadian Transport Commission respecting the proposed increases being December 13, 1972 and May 1, 1973 respectively."*

Which Has Been Referred to Mr. W. Archer, Q.C.

(16) Copy of letter from Mr. J. B. Sampson, Secretary-Treasurer, Kingston Enterprises Limited, Kingston, to Mr. Hollis E. Beckett, Esq., Q.C., Toronto, stating:

> *"Many thanks for yours of the 18th instant intimating the concurrence by Mr. Archer on behalf of the City in the matter of the Subdivision Agreement which Counsel for the Appellants and the Respondents had signified their agreement therewith at the Hearing held August 24th, 1971.*
>
> *The position taken by me as Director and Secretary-Treasurer was that the Directors had authorized Counsel to come to an agreement with the Municipality at the Hearing indicated above.*
>
> *It was therefore perfunctory that when the Municipality submitted the written form that our concurrence was prima facie.*
>
> *Accordingly on behalf of the Company I executed the Documents under Seal and transmitted them to City Clerk T. J. McKibbin, Esq.,*
>
> *We are relying on Section 19 of the Business Corporations Act.*
>
> *Mr. Springer in writing to the City of Kingston in December of 1971 was under an illusion of the authority of the President to interefere with the authenticity of the Documents submitted. In order to repudiate the Agreement signed by me and transmitted to the City Clerk, it would have been necessary to convene a Shareholder's Meeting but if that were done he would be unable to produce either a majority of the Shareholders or the majority of the Directors and therefore his intervention was futile.*
>
> *I had also sent directly to the Municipal Board a duly executed copy of the Agreement signed by me as Director and Secretary-Treasurer under Seal.*
>
> *It now remains for the Municipality to process the Agreement so that the land development would proceed.*
>
> *An extra copy of this letter is attached for your transmittal to Mr. Archer, Q.C."*

COMMUNICATIONS (cont'd)

To Be Filed:

(17) From Professor T. C. Willett, Department of Sociology, Queen's University, concerning the Kingston Professional Firefighters, Local 498 and the City of Kingston and requesting that his Addendum to the Award be amended so that the last line reads as follows:

> 'of the two former places has two major prisons inside the city and a third for which it supplies firefighting services.'

(18) From George W. Vosper, P. Eng., Kingston, dated December 18, 1972, stating:

> *"Thermech Ltd., has been requested by the Parks Dept., to do some necessary control modifications to the boiler at 370 King Street West. Thermech is the only local company which does this type of work.*
>
> *Since this may be construed by some as a conflict of interest, I hereby submit my resignation as alderman for Sydenham Ward in the City of Kingston."*

(19) From Mr. and Mrs. Cecil Parks, 395 Yonge Street, Kingston, thanking the Members of Council for the floral arrangement received on their 60th Wedding Anniversary.

(20) From Mr. Carl Gareau, Corresponding-Secretary, Kingston and District Labour Council, stating:

> *"Re: Housing Standards Committee*
>
> *Our nominee to the above mentioned Committee informs us that not a single meeting has been called of this Committee in the last three years.*
>
> *We are also informed, that according to the By-Laws, this Committee is suppose to meet on a regular basis.*
>
> *We are somewhat disturbed that such an important Committee should not be functioning. We are anxious to know if this Committee is in fact inactive or if our Representative simply has not been informed of meetings."*
>
> (Note: Mr. McKibbin, Clerk-Comptroller, acknowledged letter December 29, 1972 stating that the Housing Standards Committee only meets to deal with appeals from orders of the Housing Standards Officer and since to date no such appeals have been received, there have been no meetings of the Committee.)

(21) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, Kingston, notifying that at the Commission's inaugural meeting held on January 2, 1973, Commissioner R. H. Hay was elected Chairman, and Commissioner K. G. Enright, Vice Chairman, for the year 1973 and also notifying that other members of the Commission are Commissioners D. B. Good and R. Potts and Mayor G. N. Speal, ex-officio.

(22) From Macdonald Dunbar, Executive Director, Association of Municipalities of Ontario, Toronto, extending sincere wishes for the coming year and for a term of constructive municipal accomplishment in the service of the community and stating that the Association is made up of more than 700 municipalities who support the Association's activities through their membership fees and enclosing the City of Kingston invoice for 1973 membership fee in the amount of $600.00. He also stated further that they believe that the Association's role as a collective voice for local government might be best summarized by the following quotation from the brief submitted to the Select Committee on the Ontario Municipal Board:

> *"The Association will play an active role and positive part in promoting the interests of municipal government and enhancing the position of local government in the total government process. In this regard, the Association will remind those who discredit or belittle the function or role of municipal government, that municipal elected and appointed officials have served the citizens of this province with integrity, devotion and great sincerity. The Association will also stress the fact that it has been this dedication of municipal representatives, on a day-to-day basis, which has contributed so much to the development and prosperity of this province and country."*

COMMUNICATIONS (cont'd)

To Be Referred to the Tercentenary Committee:

(23) From Mr. Harry Fine, 17 Sunbeam Avenue, Downsview, congratulating Kingston on its 300th Birthday and requesting the City to supply him with 50 "Tercentenary" match covers to do some trading with fellow collectors.

To Be Referred to the Industrial Commission:

(24) From the Honourable John White, Minister, Ministry of Industry and Tourism, Toronto, stating:

> *"Subject: Designation of Municipalities under the Equalization of Industrial Opportunity Program (E.I.O.)*
>
> *The method of designating municipalities as areas in which industry may receive financial incentives under the subject program has been receiving careful study by an interdepartmental committee.*
>
> *The rapidly changing economic conditions indicate that further consideration must be given to this matter.*
>
> *Therefore, I wish to advise you that the existing municipal designations previously scheduled to terminate on December 31, 1972, are being extended by the Government to March 31, 1973, unless sooner terminated. You will be informed if any change is made in this policy.*
>
> *Please bring this information to the attention of your Council and Industrial Development officials."*

To Be Referred to The International Bridge Committee:

(25) Copy of letter from Mr. J. B. Sampson, Kingston, to the Honourable William Davis, Q.C., MLA, Toronto, stating:

> *"Re Wolfe Island Bridge - Ferries*
>
> *I appreciated very much your taking time out to write me, in yours of the 10th July last: However, as a decision has been made by the Highways Department to replace the present two ferries with another, I thought I should draw to your attention that this decision was unhappily received by our Bridge Committee, the County Council, as well as the Wolfe Island Council.*
>
> *The continued use of Ferries must be regarded as a 'stop-gap' measure, as having regard to the traffic density, the Bridge must be the long range concept. The reported annual operating cost of the Ferry system is presently $600,000. is to be spent immediately on Ferry replacement, it is respectfully urged that a study be made of the related economies vis-a-vis a Bridge. Furthermore the American Senate in permitting the 1000 Islands Bridge Authority to continue, decreed that they were to build a Bridge from the Ontario Mainland to Wolfe Island. The reported annual income from this Bridge operation is $1,250,000. against which there are operating expenses of some $500,000. and it is only fair to assume that probably one half of this revenue is derived from the Canadian patrons of this Bridge, and therefor the American Senate was mindful of our right to benefit from this surplus operation's continuance.*
>
> *More than a year ago, a used Ferry was purchased somewhere in Quebec and brought up here: whoever was responsible for this waste of Public money should be censured, as when the Boat arrived here and the tests were made, it proved to be entirely unseaworthy. This Boat lies at the foot of Queen St. here in Kingston, and stands out as a ugly waste of Public money, and it should be removed, to allay Public discontent.*
>
> *Highways Deputy Minister McNabb in a recent Public address, said that his Departmental Planners are going to have to learn to live with Public participation with their decisions. This is very timely.*

COMMUNICATIONS (cont'd)

To Be Referred to the Tercentenary Committee: (cont'd)

(25)(cont'd)

*It is therefore respectfully urged that before the appropriation for the new Ferry is final, that a Public Committee of inquiry be set up to inquire into all aspects of this transit problem, and this Committee should include local Consulting Engineers who have studied the problems attendant thereto, and to include not only the related Municipal Officials but as well the MLA's of the ridings of Lennox-Frontenac and Kingston, whose constituents are deeply concerned with this issue.*

*If, as announced, one and a half billion dollars are to be assigned to Transit improvement, it is respectfully urged that some apportionment be made for this project.*

*As I understand it, you have been a visitor to the Miami area and probably have noticed the Julia Tuttle Causeway, linking the mainland to the Beach: there with the use of their abundant rock formations, similar to what we have in this area, rock-fill has been used for the greater portion of the route, with the Bridge-span only over the comparatively smaller lineage. It is therefore respectfully urged that the Locals be allowed to participate before a final decision."*

To Be Referred to the Public Utilities Commission and the Finance and Accounts Committee:

(26) Copy of letter to Mayor G. N. Speal, Kingston, from the Honourable Gordon Carton, Q.C., Minister of Transportation and Communications, Toronto, stating:

*"Re: Subsidy for Public Transportation*

*On November 22nd, 1972, the Honourable William G. Davis, Prime Minister of Ontario, made a major announcement concerning Public Transportation in Ontario. The purpose of this letter is to answer some of the questions that have arisen regarding operation of this policy.*

*The Municipal Branch of the Ministry of Transportation and Communications, which presently administers subsidy for municipal roads and bridges, is responsible for controlling the procedures related to allotment requests, approvals and submissions for payment on transit subsidies.*

*Transit Operating Deficit:*

*Subsidy will continue to be paid at the rate of 50 per cent on the operating deficit of a municipal transit system, subject to a maximum amount defined by the formula. It will be necessary for the municipality to submit a request for an allotment to cover this item and a formal request for payment as in the past.*

*Transit Capital Assistance:*

*Effective December 1st, 1972, subsidy will be paid at 75 per cent towards the purchase of specific capital assets, subject to a maximum amount defined by population based on a upset limit of $2.00 per person up to 150,000 and $3.00 per person over 150,000. The following items will be eligible for this subsidy, subject to prior approval by the Ministry:*

1. *The purchase of new buses, trolleys, streetcars or service vehicles.*
2. *Any major rebuilding of trolley or streetcar fleets.*
3. *The acquisition of land and construction of buildings required for maintenance or terminal facilities.*
4. *The purchase and erection of roadside shelters, signs and benches.*
5. *The construction of parking lots that are operated as part of a public transportation system.*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Utilities Commission and the Finance and Accounts Committee: (cont'd)

(26) (cont'd)

*Special Transit Capital Assistance:*

*Under certain conditions and with specific prior approval, special assistance may be granted in excess of the formula at the 75 per cent rate for such items as:*

1. *Setting up a new system.*
2. *Large expansion of system (regionalization).*
3. *Change in fleet type.*
4. *Large renewal programs (streetcars, trolleys).*
5. *Terminal or maintenance facility.*

*It is intended to arrange meetings with the transit managers and treasurers of the municipalities involved in the near future, together with appropriate staff members of the Ministry to outline in detail the procedures required to administer these subsidies.*

*In general, the method will be very similar to the present system used for payment of municipal roads subsidies.*

*In the case of transit capital assistance, a five-year program, showing in detail the first year's proposal and outlining the succeeding four years in a more general sense will be required. The forecast will enable both Council and the Ministry's staff to prepare realistic financial plans. Again, as is the case with municipal roads subsidies, allotment requests, approvals, etc., will be handled through the local District Office. While it is agreed that in the short-term, many queries of a specific nature may have to be referred to Head Office for resolution, it is hoped that the Districts will quickly be in a position to handle the majority of problems locally.*

*With your continued co-operation as in the past, I am certain that the transition into this new area of Provincial subsidy will be handled with a minimum of dislocation."*

To Be Referred to the Public Works Committee:

(27) From Mr. B. J. McCaffery, Secretary-Treasurer, Ontario Good Roads Association, St. Thomas, Ontario, notifying of the Ontario Good Roads Association Seminar for Councillors that will be held on Monday, February 26th, 1973, in the Canadian Room, Royal York Hotel, Toronto, and enclosing a notice of intention to attend card to be returned not later than February 14th, 1973.

To Be Referred to the Public Works Committee and the Finance and Accounts Committee:

(28) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, Court House, Kingston notifying that the following resolution was passed at the December Session of Frontenac County Council:

> *"Properly proposed and seconded that County Council opposes any suggestion that the City of Kingston may establish a Municipal Dump Site within the County of Frontenac."*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the Finance and Accounts Committee: (cont'd)

(29) Copy of letter from Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, Court House, Kingston, to the Honourable James A. C. Auld, Minister,Ministry of the Environment, Toronto, notifying that the following resolutions were passed at the December Session of Frontenac County Council:

> *"Properly proposed and seconded that the Waste Management Department be requested to intervene in the proposal for a land fill site by the City of Kingston in the Township of Kingston in the vicinity of Fairmount Home for the Aged. The intent of the request is that such a site should be discouraged before the City of Kingston gets involved financially."*
>
> *"Properly proposed and seconded that County Council opposes any suggestion that the City of Kingston may establish a Municipal Dump Site within the County of Frontenac."*

To Be Referred to the Fire, Legislation and Housing Committee:

(30) From Mrs. Helen L. Campbell, 104 Pine Street, Kingston, stating:

> *"I believe some attempt will be made to set the municipal election earlier in the season - thus hoping to avoid adverse weather conditions.*
>
> *While you are re-arranging dates, please give some thought to the polling places. Why not have the polling booths on a ground floor? Not just the senior citizen, but anyone with a heart condition is finding long flights of steps a monumental challenge, with which only the young or agile can cope easily.*
>
> *I am intensely interested in our citys affairs - but is is foolhardy to risk my health. I have climbed those steps at Frontenac School for the last time.*
>
> *Before Council votes on a change, please hand out a copy of this to each alderman.*

*'BEATITUDES FOR*
*FRIENDS OF THE AGED*

*By Esther Mary Walker*

*Blessed are they who understand*
*My faltering step and palsied hand.*
*Blessed are they who know that my ears today*
*Must strain to catch the things they say.*
*Blessed are they who seem to know*
*That my eyes are dim and my wits are slow.*
*Blessed are they who looked away*
*When coffee spilled at table today.*
*Blessed are they with a cheery smile*
*Who stop to chat for a little while.*
*Blessed are they who never say,*
*"You've told that story twice today."*
*Blessed are they who know the ways*
*To bring back memories of yesterdays.*
*Blessed are they who make it known*
*That I'm loved, respected and not alone.*
*Blessed are they who know I'm at a loss*
*To find the strength to carry the Cross.*
*Blessed are they who ease the days.*
*On a journey Home in loving ways.'*

*1960 E.M.W. - IMPACT PRESS*
*260 Suumit Ave., St. Paul 2, Minn."*

PETITIONS

The following petition, having sixteen signatures, was received, stating:

> "We, the undersigned property owners on Counter Street in the City of Kingston do hereby petition against the proposed assessment under local improvements for the paving of Counter Street from 516 feet West of Sir John A. Macdonald Blvd. to Portsmouth Avenue.
>
> This street, being a main artery and access road to 401 and #2 Highways, should not be assessed to property owners."

(Referred to the Public Works Committee.)

REPORTS

Alderman Keyes presented Report No. 1 of the City of Kingston Planning Board as follows.

Since Report No. 1 was not sufficiently signed by the members of the 1972 Planning Board, council consented to suspend Rule 46 in order that Council might receive Report No. 1, Clause 1, for presentation to Council.

Clause 2 was not presented.

Moved by Alderman Keyes, Seconded by Alderman Hagerman, That Report No. 1 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council. Kingston, December 14, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That the following plans prepared by Mr. N. D. Garbutt, M. Sc., P. Eng., Architect, Homestead Landholdings Ltd., dated November 1st 1972, for construction of an apartment building on the north-east corner of Park and Regent Streets be approved:

| | |
|---|---|
| SK.SP.1 | Overall Site Plan |
| SK.E1 | Elevation - West, North and South |
| SK.E2 | Elevation - East |
| SK.P1 | Basement Plan |
| SK.P2 | Typical Floor Plan |
| SK.P3 | Roof Plan |
| SK.A1 | Apartment Floor Plan |
| SK.A2 | Apartment Floor Plan |
| SK.A3 | Apartment Floor Plan |

subject to the following conditions:

(1) A landscaping plan is to be submitted.

(2) A revised parking plan to provide for more adequate vehicular circulation and in conformity with the zoning by-law is to be submitted.

(3) That the north-west side of the parking lot be screening by a masonry wall of the same design as the wall screening the Parking Lot on Park Street.

(4) That a chain link fence be erected on the easterly boundary of the property.

*CARRIED*

2. That the LeMoine's Point to Kingston Mills and Area Waterfront Committee not be charged the application fee in connection with their application for a zone change for the existing park on the south side of King Street, between the westerly boundary of Queen's Heating Plant and Easterly Boundary of the P.U.C. Water Filtration Plant, as the Association is a non-profit organization acting in the public interest.

NOT PRESENTED

REPORTS (cont'd)

Report No. 1 - City of Kingston Planning Board: (cont'd)

Respectfully submitted,

(signed) K. Keyes

Alderman Keyes presented Report No. 2 of the Finance and Accounts Committee as follows.

Council consented to the addition of Report No. 2 of the Finance and Accounts Committee and to the addition of Clause 6 for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Matthews, That Report No. 2 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 2

To the Mayor and Members of Council. Kingston, January8, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1973, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   *(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)*

   *(See By-Law 11: No. 7558)* *CARRIED*

2. That a by-law be presented to Council to provide:

   (a) That Ald. K. A. Keyes be appointed to act from time to time, during the year 1973, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

   (b) That Ald. G. L. Webb be appointed to act from time to time, during the year 1973, in the place and stead of the Mayor when the Mayor and Ald. Keyes are both absent from the City of Kingston or both absent through illness; and

   (c) That Ald. Keyes be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1973 when a written signature is required.

   *(See By-Law 12: No. 7559)* *CARRIED*

3. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that the composition of the Airport Committee, i.e., "Mayor and four Aldermen" be amended to read:

   "Mayor and four members, one of whom may be a non-Council member."

   *(See By-Law 1: No. 7548)* *CARRIED*

4. Whereas *The Planning Act*, R.S.O. 1970, as amended, no longer stipulates that "members of a planning board who are members of a municipal council shall not constitute a majority of the members of the planning board";

REPORTS (cont'd)

Report No. 2 - Finance and Accounts Committee: (cont'd)

4. (cont'd)

THEREFORE BE IT RESOLVED THAT the composition of the members of the City of Kingston Planning Board be:

(a) the Mayor *(ex officio)*,

(b) four aldermen, and

(c) four non-council members.

*CARRIED*

5. That, in observance of the Tercentenary of the City of Kingston, a $300. Canada Savings Bond be authorized to be purchased for the first child born of a City of Kingston resident in Kingston in 1973.

*CARRIED*

6. That a Special Meeting of City Council be held on Tuesday, January 9, 1973, at 8:00 p.m. to consider:

(a) Clause 2, of Report No. 1, 1973, and

(b) recommendations of the Finance and Accounts Committee concerning the Provincial-Municipal Employment Incentive Program.

*CARRIED*

Respectfully submitted,

(signed) George N. Speal (CHAIRMAN)
K. Keyes
K. W. Matthews
D. G. Timmins
D. J. Travers
George Webb

BY-LAWS

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1 to 12 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2 to 12 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 2 to 12 be given their third reading.

*CARRIED*

BY-LAWS (cont'd)

(1) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Airport Committee Membership)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7548)
*Clause 3, Report No. 2, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(2) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointments: Mr. B. R. Barrett and Mr. H. H. Vermette)

(THREE READINGS) (PROPOSED NO. 7549)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(3) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (Appointment: Mr. P. Radley)

(THREE READINGS) (PROPOSED NO. 7550)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1973 (Ald. McDougall)

(THREE READINGS) (PROPOSED NO. 7551)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1973 (Ald. Hagerman)

(THREE READINGS) (PROPOSED NO. 7552)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(6) A By-Law to Appoint Four Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7553)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1973 (Ald. Hagerman)

(THREE READINGS) (PROPOSED NO. 7554)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(8) A By-Law to Appoint Three Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7555)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1973 (Ald.Keyes)

(THREE READINGS) (PROPOSED NO. 7556)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(10) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and Mr. G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. W. E. "Ted" Weller)

(THREE READINGS) (PROPOSED NO. 7557)
*City Council Meeting No. 1, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(11) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1973 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 7558)
*Clause 1, Report No. 2, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(12) A By-Law to Appoint Ald. K. A. Keyes as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. G. L. Webb as Acting Mayor in the Absence of the Mayor and of Ald.Keyes.

(THREE READINGS) (PROPOSED NO. 7559)
*Clause 2, Report No. 2, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

MOTIONS

(1) Moved by Alderman Webb,
Seconded by Alderman Travers,

That the sympathy of Council be extended to the family of the late John Wesley Keyes, a former Reeve of Wolfe Island, a former Warden of the County of Frontenac and an outstanding citizen of the area.

*CARRIED*

MOTIONS (cont'd)

(2) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the appreciation of Council be expressed to the Military Garrison of the Kingston area for the invitation extended to the Members of Council to attend the New Year's Levee on January 1, 1973.

*CARRIED*

(3) Moved by Alderman Watts,
Seconded by Alderman Webb,

That the condolences of Council be extended to the family of the late George Drew, Prime Minister of Ontario from 1943 to 1948 and Canadian High Commissioner to Great Britain from 1957 to 1964.

*CARRIED*

(4) Moved by Alderman Keyes,
Seconded by Alderman Travers,

That the condolences of Council be extended to the family of the late Lester Bowles Pearson, diplomat, representative of Canada at the United Nations, Prime Minister of Canada from 1963 to 1968 and winner of the Nobel Peace Prize Award.

*CARRIED*

(5) Moved by Alderman Brightman,
Seconded by Alderman Foster,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 6:18 P.M.

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

SCHEDULE "A"
DOCUMENT NO. (4)

## REPORT ON MUNICIPAL ELECTIONS

Kingston, December 8, 1972.

To the Mayor and Members of Council:

Gentlemen:

I hereby report the results of the Municipal Election held on Monday, December 4, 1972, for the Candidates for Municipal office for the years 1973 and 1974.

### MAYOR

| | |
|---|---|
| GUINDON, Paul J. | 1,642 |
| SPEAL, George N. | 12,574 |

I hereby declare George N. Speal elected Mayor of the City of Kingston for the years 1973 and 1974.

### ALDERMEN

#### SYDENHAM WARD

| | |
|---|---|
| COOK, W. T. J. | 885 |
| FOSTER, Nancy | 1,116 |
| NORTON, Keith | 1,096 |
| ROSS, Angus | 928 |
| ROWLEY, Kenneth | 383 |
| THOMPSON, Jim | 234 |

I hereby declare Nancy Foster and Keith Norton elected as Aldermen for Sydenham Ward for the years 1973 and 1974.

#### ONTARIO WARD

| | |
|---|---|
| MCCORKELL, Andrew, M. | 595 |
| MCDOUGALL, J. Lorne | 977 |
| SAUNDERS, Alex | 393 |
| TRAVERS, David, J. | 1,318 |

I hereby declare J. Lorne McDougall and David J. Travers elected as Aldermen for Ontario Ward for the years 1973 and 1974.

#### ST. LAWRENCE WARD

TIMMINS, Grant
WEBB, George L

I hereby declare Grant Timmins and George L. Webb elected as Aldermen for St. Lawrence Ward, by acclamation, for the years 1973 and 1974.

#### CATARAQUI WARD

| | |
|---|---|
| BLANEY, Earl | 603 |
| MATTHEWS, Kenneth William | 1,328 |
| MCARTHUR, Neil, E. | 742 |

I hereby declare Kenneth William Matthews and Neil E. McArthur elected as Aldermen for Cataraqui Ward for the years 1973 and 1974.

#### FRONTENAC WARD

| | |
|---|---|
| BRIGHTMAN, V. C. | 1,032 |
| HAGERMAN, Thomas, A. | 1,089 |
| HAWKINS, Joe | 856 |
| LEWIS, Tom | 206 |
| SCRUTTON, Clyde | 197 |

I hereby declare Thomas, A. Hagerman and V. C. Brightman elected as Aldermen for Frontenac Ward for the years 1973 and 1974.

SCHEDULE "A"
DOCUMENT NO. (4)
REPORT ON MUNICIPAL ELECTIONS (cont'd)

ALDERMEN (cont'd)

### RIDEAU WARD

| | |
|---|---|
| DOUBLEDAY, Buster | 1,193 |
| KEENLEYSIDE, Jim | 1,453 |
| SCOTT, Garth | 826 |
| WATTS, Ed | 1,527 |

I hereby declare Jim Keenleyside and Ed Watts elected as Aldermen for Rideau Ward for the years 1973 and 1974.

### VICTORIA WARD

| | |
|---|---|
| GERRETSEN, John, P | 1,230 |
| HOLLOWAY, George | 1,062 |
| KEYES, Ken | 1,606 |
| LAMB, Ken | 488 |
| STORRING, John, W | 350 |

I hereby declare John P. Gerretsen and Ken Keyes elected as Aldermen for Victoria Ward for the years 1973 and 1974.

## PUBLIC UTILITIES COMMISSION

| | |
|---|---|
| COOKE, W. E. (Ernie) | 5,268 |
| ENRIGHT, King | 6,108 |
| GOOD, Donald, Boyd | 6,704 |
| HAY, Robert,H | 7,390 |
| HUNTER, Herbert, G | 3,253 |
| POTTS, Reg | 6,687 |
| WATTS, A. S | 6,075 |

I hereby declare King Enright, Donald Boyd Good, Robert H. Hay and Reg. Potts elected as members of the Public Utilities Commission of the City of Kingston for the years 1973 and 1974.

## THE FRONTENAC COUNTY BOARD OF EDUCATION

### ELECTION BY PUBLIC SCHOOL ELECTORS OF THE CITY OF KINGSTON

| | |
|---|---|
| FRENCH, Terry, D | 7,370 |
| GORDON, George, Stanley | 3,012 |
| HYLAND, Melville, J | 5,953 |
| KAUPPINEN, Gordon, M | 2,993 |
| LAVERTY, A. Marshall | 7,056 |
| MURRAY, J. Lyman | 5,649 |
| WARMINGTON, R. Bruce | 6,278 |
| WATSON, Peter | 6,263 |
| WHITING, J. F | 5,787 |

I hereby declare Terry D. French, Melville J. Hyland, A. Marshall Laverty, J. Lyman Murray, R. Bruce Warmington, Peter Watson and J. F. Whiting elected as members of the Frontenac County Board of Education for the years 1973 and 1974.

### ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

CARNEY, L.V. (Len)...........

I hereby declare L. V. (Len) Carney elected a member of the Frontenac County Board of Education, by acclamation, for the years 1973 and 1974.

## THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD

### ELECTION BY THE SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON

| | |
|---|---|
| BLANEY, John (Peter) | 1,080 |
| BREEN, Darcy, T | 1,366 |
| CLEMENT, D. P | 2,487 |
| DOYLE, J. Gerry | 1,616 |
| FARDELLA, Anthony, V | 1,574 |
| FINN, Francis | 1,257 |

SCHEDULE "A"
DOCUMENT NO. (4)
REPORT ON MUNICIPAL ELECTIONS (cont'd)

THE FRONTENAC-LENNOX & ADDINGTON COUNTY ROMAN CATHOLIC SEPARATE SCHOOL BOARD (cont'd)

ELECTION BY SEPARATE SCHOOL SUPPORTERS OF THE CITY OF KINGSTON (cont'd)

| | |
|---|---|
| LAMARCHE, Margaret, D. | 1,409 |
| REID, Catherine (Kay) | 1,494 |
| SHEA, Wilfred | 1,469 |
| VERMETTE, Henry, H. | 1,269 |

I hereby declare Darcy T. Breen, D. P. Clement, J. Gerry Doyle, Anthony V. Fardella, Francis Finn, Margaret D. Lamarche, Catherine (Kay) Reid, Wilfred Shea and Henry H. Vermette, elected as members of the Frontenac-Lennox and Addington County Roman Catholic Separate School Board for the years 1973 and 1974.

ON THE BY-LAW:

"A BY-LAW TO PROVIDE THAT THE ALDERMEN SHALL BE ELECTED BY GENERAL VOTE"

| YES | NO |
|---|---|
| 6,527 | 7,673 |

ON THE QUESTION:

"ARE YOU IN FAVOR OF THE FLUORIDATION OF THE PUBLIC WATER SUPPLY OF THIS MUNICIPALITY?"

| YES | NO |
|---|---|
| 5,732 | 8,714 |

ON THE QUESTION:

"ARE YOU IN FAVOR OF THE ESTABLISHMENT OF GOVERNMENT STORES FOR THE SALE OF LIQUOR?"

| YES | NO |
|---|---|
| 4,748 | 1,742 |

"ARE YOU IN FAVOR OF THE ESTABLISHMENT OF GOVERNMENT STORES FOR THE SALE OF BEER ONLY FOR RESIDENCE CONSUMPTION?"

| YES | NO |
|---|---|
| 4,334 | 2,093 |

"ARE YOU IN FAVOR OF THE AUTHORIZATION OF ONTARIO WINE STORES FOR THE SALE OF ONTARIO WINE?"

| YES | NO |
|---|---|
| 4,430 | 2,015 |

SCHEDULE "A"
DOCUMENT NO. (4)
REPORT ON MUNICIPAL ELECTIONS (cont'd)

As a matter of interest the following percentages are submitted showing the number of voters of the City as a whole and by individual Wards. These percentages are based on the gross number who could vote for the office of Mayor.

| | 1972 Eligible to Vote | 1972 Voted | % of Eligible Voters Who Voted | | | |
|---|---|---|---|---|---|---|
| | | | 1972 | 1970* | 1968* | 1966* |
| ADVANCE POLL | - | 361 | - | - | - | - |
| SYDENHAM WARD | 6,885 | 2,392 | 34.72 | 37.79 | 42.0 | 45. |
| ONTARIO WARD | 5,767 | 1,814 | 31.45 | 35.60 | 48.2 | 52. |
| ST. LAWRENCE WARD | 4,955 | 1,043 | 21.04 | 37.16 | 45.6 | 43. |
| CATARAQUI WARD | 5,385 | 1,555 | 28.87 | 36.87 | 46.0 | 48. |
| FRONTENAC WARD | 5,970 | 1,869 | 31.31 | 35.16 | 50.0 | 53. |
| RIDEAU WARD | 6,716 | 2,637 | 39.26 | 45.22 | 56.6 | 60. |
| VICTORIA WARD | 7,098 | 2,545 | 35.85 | 33.79 | 50.5 | 57. |
| | 42,776 | 14,216 | 33.23 | 38.19 | 49.8 | 53. |

*Since ward boundaries have been changed the percentage figures for each ward are not now comparable.

Respectfully submitted,

T. J. McKibbin,
Clerk-Comptroller.

REVISED JANUARY 9, 1973.

A Special Meeting of City Council Will be Held in the Council Chamber, County Court House, on Tuesday, January 9, 1973, at 8:00 p.m.

Local Govt.

ROLL CALL

REPORTS

## REPORT NO. 3

To the Mayor and Members of Council. Kingston, December 14, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That the LeMoine's Point to Kingston Mills and Area Waterfront Committee not be charged the application fee in connection with their application for a zone change for the existing park on the south side of King Street, between the westerly boundary of Queen's Heating Plant and Easterly Boundary of the P.U.C. Water Filtration Plant, as the Association is a non-profit organization acting in the public interest.

Respectfully submitted,

(CHAIRMAN).

## REPORT NO. 4

To the Mayor and Members of Council. Kingston, January 5, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That application be made for approval of the following project under the Provincial-Municipal Employment Incentive Program:

| | | |
|---|---|---|
| Project | Total Cost - | $78,864. |
| Renovations and Repairs to Residence for Handicapped (370 King Street West) {1200 Man days for period Jan. 15 to April 30, 1973} | Labour Cost - | 50,720. |
| | Super. & Other Costs - | 10,144. |
| | Total Application - | $60,864. |
| | City's Share (Paid By Kingston Home for Handicapped Inc.)- | 18,000. |
| | Total | $78,864. |

2. That application be made for approval of the following SUPPLEMENTARY projects under the Provincial-Municipal Employment Incentive Program in the total amount of $100,000 detailed on Schedule "A" attached hereto.

Respectfully submitted,

(CHAIRMAN).

MOTIONS

SCHEDULE "A"

| | Supplementary Project | Total Cost | Labour Cost | Supr. & Other Costs | City's Share | Man Days | Period |
|---|---|---|---|---|---|---|---|
| (a) | Renovations and Repairs to Residence for Handicapped (370 King Street) | $20,136. | $16,780. | $3,356. | - | 400 | May 1 to May 31 |
| (b) | Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,784. | $ 2,320. | $ 464. | - | 70 | Feb. and March |
| (c) | Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 7,800. | $ 6,500. | $1,300. | - | 225 | January to May |
| | Sub-Total | $30,720. | $30,720. | | - | 695 | |
| (d) | Works Department Projects | ? | $69,280. | | ? | | |
| | | | $100,000. | | | | |

Local Govt.

## CITY COUNCIL MEETING NO. 2

A Special Meeting of City Council Was Held in the Court Room, Frontenac County Court House, on Tuesday, January 9, 1973, at 8:10 P.M., His Worship Mayor Speal Presiding.

### ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald.Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (14)

### REPORTS

Alderman Keyes presented Report No. 3 of the City of Kingston Planning Board as follows.

Since Report No. 3 was not sufficiently signed by the Members of the 1972 Planning Board, Council consented to the suspension of Rule 46 in order that Council might receive Report No. 3 for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Foster, That Report No. 3 of the City of Kingston Planning Board be received and adopted.

### REPORT NO. 3

To the Mayor and Members of Council. Kingston, December 14, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That the LeMoine's Point to Kingston Mills and Area Waterfront Committee not be charged the application fee in connection with their application for a zone change for the existing park on the south side of King Street, between the westerly boundary of Queen's Heating Plant and Easterly Boundary of the P.U.C. Water Filtration Plant, as the Association is a non-profit organization acting in the public interest.

Referred Back to Planning Board

*(See Following Motion of Referral.)*

Moved by Alderman Matthews,
Seconded by Alderman Webb,

That Clause 1, Report No. 3 be referred back to the City of Kingston Planning Board.

*CARRIED 10:4*

Respectfully submitted,

Alderman Keyes presented Report No. 4 of the Finance and Accounts Committee as follows.

Council consented to the amendment of:

Clause 1 by:

(a) deleting amount "$50,720" and substituting the amount "$78,864" therefor, and

(b) deleting amount "$48,692" and substituting the amount "$50,720" therefor, and

Clause 2 by deleting the amount "$100,000" and substituting the amount "$99,144".

Moved by Alderman Keyes, Seconded by Alderman Timmins, That Report No. 4 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT (cont'd)

Report No. 4 - Finance and Accounts Committee: (cont'd)

## REPORT NO. 4

To the Mayor and Members of Council. Kingston, January 5, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That application be made for approval of the following project under the Provincial-Municipal Employment Incentive Program:

| Project | | |
|---|---|---|
| Renovations and Repairs to Residence for Handicapped (370 King Street West) {1200 Man days for period Jan. 15 to April 30, 1973} | Total Cost - | *$78,864.* |
| | Labour Cost - | *50,720.* |
| | Super. & Other Costs - | 10,144. |
| | Total Application - | $60,864. |
| | City's Share (Paid By Kingston Home for Handicapped Inc.) | 18,000. |
| | Total | $78,864. |

*LOST, AS AMENDED, 7:7*
(See Following Recorded Vote.)

Alderman Webb requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Timmins, Ald. Travers, Ald. Watts.

NAYS: Ald. Brightman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Webb.

The following motion was then received:

Moved by Alderman Matthews,
Seconded by Alderman Keenleyside:

That application be made for approval of the following projects under the Provincial-Municipal Employment Incentive Program:

| Project | W/W Subsidy (Labour & Super. Costs) | Cost to City | Total | Man Days |
|---|---|---|---|---|
| 6. Sanitary Sewer Replacement from 216 Macdonnell N. 154' | $ 4,800. | $ 3,600. | $ 8,400. | 114 |
| 8. Drainage - Cameron St. vicinity of Seventh Ave. | 960. | 240 | 1,200. | 23 |
| 9. Drainage - Block bounded by Mack, Regent, Dundas, and Macdonnell Streets | 3,840. | 460. | 4,300. | 91 |

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee: (cont'd)

| Project | W/W Subsidy (Labour & Super. Costs) | Cost to City | Total | Man Days |
|---|---|---|---|---|
| 10. Drainage - Napier from Scott to Dunlop Streets | $ 1,200. | $ 360. | $ 1,560. | 28 |
| 15. Replace school walkway fence, Gretna Green | 1,200. | 600. | 1,800. | 28 |
| 16. Sidewalk Maintenance Prep., etc. | 18,000. | 12,000. | 30,000. | 427 |
| 18. Road Strength Investigation - Benkelman Beam | 840. | 345. | 1,185. | 21 |
| 24. Repair Cracked Pipe | 28,800. | 21,200. | 50,000. | 670 |

(See Following Motions)

Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Council do now recess for ten minutes.

*CARRIED*

Council recessed at 9:20 p.m.

Council reconvened at 9:30 p.m.

Moved by Alderman Keyes,
Seconded by Alderman Timmins,

That the Motion of Alderman Matthews and Alderman Keenleyside, be amended to read as follows and, as amended be approved:

That application be made for approval of the following projects under the Provincial-Municipal Employment Incentive Program:

| Project | W/W Subsidy (Labour & Super. Costs) | Cost to City | Total | Man Days |
|---|---|---|---|---|
| 6. Sanitary Sewer Replacement from 216 Macdonnell N. 165' | $ 4,800. | $ 3,600. | $ 8,400. | 114 |
| 8. Drainage - Cameron St., vicinity of Seventh Ave. | 960. | 240 | 1,200. | 23 |
| 9. Drainage - Block bounded by Mack, Regent, Dundas, and Macdonnell Streets | 3,840. | 460. | 4,300. | 91 |
| 10. Drainage - Napier from Scott to Dunlop Streets | 1,200. | 360. | 1,560. | 28 |
| 15. Replace school walkway fence, Gretna Green | 1,200. | 600. | 1,800. | 28 |
| 16. Sidewalk Maintenance - Prep., etc. | 18,000. | 12,000. | 30,000. | 427 |

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee: (cont'd)

| | | | | |
|---|---|---|---|---|
| 18. Road Strength Investigation - Benkelman Beam* | 840. | 345. | 1,185. | 21 |
| Renovations and Repairs to Residence for Handicapped (370 King Street West) | 30,000. | - | 30,000. | 592 |
| | $60,840. | $17,605. | $79,445. | 1,324 |

*CARRIED*

(* Item transferred from SUPPLEMENTARY projects in order to utilize available quota of $60,864. more fully.)

2. That application be made for approval of the following SUPPLEMENTARY projects under the Provincial-Municipal Employment Incentive Program - in the total amount of $99,144 detailed on Schedule "A" attached hereto.

(See Following Motion of Amendment)

Moved by Alderman Keyes,
Seconded by Alderman Timmins,

That Clause 2, Report No. 4 be amended to read as follows, and as amended, be approved:

2. That application be made for approval of the following SUPPLEMENTARY projects under the Provincial-Municipal Employment Incentive Program:

| Supplementary Project | W/W Subsidy (Labour & Super. Costs) | Cost to City | Total | Man Days |
|---|---|---|---|---|
| (a) Renovations and Repairs to Residence for Handicapped (370 King St.) | $51,000. | - | $ 51,000. | 1,008 |
| (b) Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,784. | - | $ 2,784. | 70 |
| (c) Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 7,800. | - | $ 7,800. | 225 |
| 19. Sewer Lateral Leakage - | | | | |
| (a) Testing | $ 516. | $ 150. | $ 666. | 10 |
| (b) Sealing | $ 7,872. | $7,130. | $ 15,002. | 169 |
| 24. Repair Cracked Pipe | $28,800. | $21,200. | $ 50,000. | 670 |
| | $98,772. | $28,480. | $127,252. | 2,152 |

*CARRIED AS AMENDED*

SCHEDULE "A"

| | Supplementary Project | Total Cost | Labour Cost | Supr. & Other Costs | City's Share | Man Days | Period |
|---|---|---|---|---|---|---|---|
| (a) | Renovations and Repairs to Residence for Handicapped (370 King Street) | $20,136. | $16,780. | $3,356. | - | 400 | May 1 to May 31 |
| (b) | Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,784. | $ 2,320. | $ 464. | - | 70 | Feb. and March |
| (c) | Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 7,800. | $ 6,500. | $1,300. | - | 225 | January to May |
| | Sub-Total | $30,720. | $30,720. | | - | 695 | |
| (d) | Works Department Projects | | $68,424. | | $46,085. | 1,581 | |
| | | | $99,144. | | | | |

NOT APPROVED - SEE CLAUSE 2
AS AMENDED.

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee: (cont'd)

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*G. Timmins*
*D. J. Travers*
*G. L. Webb*

MOTIONS

(1) Moved by Alderman Webb,
Seconded by Alderman Watts,

That the condolences of Council be extended to the family of the late Mrs. James B. Richardson and the appreciation of Council be recorded for her interest in the community, particularly with respect to Richardson Bath House.

*CARRIED*

(2) Moved by Alderman Keenleyside,
Seconded by Alderman Matthews,

That the sympathy of Council be extended to the family of the late Grant MacLachlan and the appreciation of Council be recorded for his dedicated public service as secretary to the Honourable Norman Rogers, Minister of National Defence during World War II and for his outstanding support of many community projects, including the Brigantine.

*CARRIED*

(3) Moved by Alderman Foster,
Seconded by Alderman Gerretsen,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 9:50 P.M.

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

Local Govt.

## CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, January 22, 1973, at 8:00 P.M.

## ROLL CALL

## PRESENTATIONS

(1) Presentation of Council Chair to:

Mr. E. J. Blaney

*(Alderman, representing Cataraqui Ward:*

*1971 and 1972)*

(2) Presentation of Council Chair to:

Mr. W. T. J. Cook

*(Alderman, representing Sydenham Ward:*

*1965 to 1972)*

(3) Presentation of Council Chair to:

Mr. G. W. Vosper

*(Alderman, representing Sydenham Ward:*

*1957 to 1962*
*and*
*1969 to 1972)*

(4) Presentation of Council Chair to:

Mr. E. Valorie Swain

*(Alderman, representing Rideau Ward:*

*1965 to 1968*

*- and -*

*Mayor of the City of Kingston*

*1969 to 1972)*

## TABLING OF DOCUMENTS

## MINUTES

That the Minutes of Council Meeting No. 24, held December 11, 1972, be amended by deleting from Clause 14, Report No. 139, the figure "1000,000" and substituting the figure "100,000", and as amended, be adopted as printed, and that the Minutes of Council Meeting No. 1, held January 8, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(31) From Mr. and Mrs. George and Ena Adams, 332 University Avenue, Kingston, thanking the Members of Council for the floral arrangement received on their Golden Wedding Anniversary.

(32) From Mr. H. Connolly, Subsidies Officer, Municipal Subsidies Branch, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying of the following persons in the City of Kingston to whom payments were made under the 1972 Farm Tax Reduction Program:

| Name | Address | Prop. Tax | Acres | Amount |
|---|---|---|---|---|
| Kingston Enterprises Ltd. | 20 Market St. | $392.55 | 75 | $98.13 |
| Binnington, George<br>c/o G. H. Binnington | 122 Indian Rd. | $609.46 | 143 | $152.36 |
| Binnington, Roland | Kingston, Ont. | | | |
| Binnington, Marjorie | Binnington, Leah<br>Binnington, Douglas | | | |
| Binnington, Minerva | Reps Catherine Baker<br>Binnington, Winifred | | | |
| Clyde, Annie | Counter St. | $1,347.33 | 106 | $336.83 |
| De St. Remy, May | R.R.#1<br>Cataraqui | $204.84 | 35 | $51.21 |
| De St. Remy, George | | | | |

To Be Referred to the Public Works Committee, the Social Services Committee and the Fire, Legislation and Housing Committee:

(33) From Mrs. Gwen Kingsland, Secretary, Association of Women Electors of the Kingston Area, R.R.#1 Kingston, requesting that the Committees of City Council be open to the public.

To Be Referred to the Public Works Committee:

(34) From Mr. J. E. Taylor, A.M.C.T., County Clerk, Court House, Kingston, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Monday, January 15th, 1973.

*(Note: A motion was passed at the meeting that the City contribution to Suburban Roads for 1973 be established at $62,500.)*

To Be Referred to the Fire, Legislation and Housing Committee:

(35) From Mr. Peter T. Parker, General Manager, Heating, Refrigerating and Air Conditioning Institute of Canada, Mississauga, Ontario, submitting the following proposals for the control of residential air conditioner noise for a basis for noise control legislation uniform throughout Canada:

(1) a schedule of noise levels reducing in biannual increments over a period of five years;

(2) guidelines for the placement of equipment so as to minimize noise;

(3) texts on the construction and application of acoustic control measures such as barriers, etc;

and also enclosing a schedule for recommended noise levels for residential air conditioning installations.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee and the Police Commission:

(36) From Mrs. M. Anderson, Recording Secretary, Kingston/Frontenac District C.U.P.E. Council, Kingston, enclosing two copies of the brief concerning law enforcement written by the Executive of the Kingston/Frontenac District C.U.P.E. Council and approved by its members.

To Be Referred to the Finance and Accounts Committee:

(37) From Mr. C. H. Langlois, Secretary General, Canadian Federation of Mayors and Municipalities, Ottawa, inviting the Council of the Corporation of the City of Kingston to become a member of the Canadian Federation of Mayors and Municipalities and enclosing a copy of a Draft Report on the Outline of Structure and Activities of the C.F.M.M., a copy of revised by-laws of the C.F.M.M. and copies of News Releases from the Honourable Ron Basford, Minister of State for Urban Affairs concerning "Federal Plans to Put Cities On Right Side of the Tracks", "The Urge to Relocate Railways: Where the Need is", "The Railway Grade Crossing Fund"and "Railway Relocation in the Nation's Capital".

PETITIONS

REPORTS

# REPORT NO. 5

Kingston, Ontario,
December 14th, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of S & R Department Store, in the amount of $399.50, for Christmas gifts for residents of Rideaucrest Home, be approved for payment.

   Note: There is provision for this expenditure in the 1972 current budget.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 6

Kingston, Ontario,
January 11th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be notified that the City concurs with the proposal of M. Sullivan and Son Limited and/or Madawaska Homes Limited that the senior citizen units being constructed by them on Block "Z", Calvin Park, be increased from 50 units to 75 units, in accordance with sketch plans presented at a meeting of the Fire, Legislation and Housing Committee on January 11th, 1973 for construction of a three storey building, rather than a two storey building.

2. That payment of the account of King Seagrave Ltd., in the amount of $505.26, for supply of parts to repair the transmission of the 1954 Seagrave Pumper, as a charge against the 1972 Fire Department budget, be approved and ratified.

3. That, as requested by the Big Brother Association of Kingston and District, the week from January 27th to February 2nd, 1973 be proclaimed as "Big Brother Week" in Kingston.

Respectfully submitted,

(CHAIRMAN)

# Parks, Recreation and Property Report No.7

January 10, 1973

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Kingston Watch Repair Service - $424.66 - repairs to City Hall clock necessitated by vandalism and normal wear.
(This firm has the contract for maintaining the clock)

S.Anglin and Co - $341.35 - miscellaneous lumber supplies purchased for construction of Downtown Mall and various City projects.- lowest quotation received.

MacLachlan Lumber Co - $653.99 - miscellaneous lumber supplies purchased for various City projects - lowest quotation received.

2. That the account of N.J.Pollitt Ltd., in the amount of $2150.00, being payment in full for demolition work carried out at the former Notre Dame Convent property be paid as the work has been satisfactorily completed.

3. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting City Property and Public Parks - to include the Seasonal Rates and Daily Green Fees for the Belle Park Fairways as shown on the attached Schedule "A".

Respectfully submitted,

Chairman

## PROPOSED RATES - 1973

Schedule "A"

## BELLE PARK FAIRWAYS

### Seasonal Rates

| | |
|---|---|
| Senior Men | $ 75.00 |
| Senior Women | $ 40.00 |
| Students...(18 - 21 years, Male and Female) Presentation of student card or proof of age. | $ 40.00 |
| Juniors...(Under 18 by May 1st) | $ 25.00 |
| Family Membership (5 Members and Under) | $125.00 |
| Each Additional Family Member | $ 25.00 |

### Daily Green Fees

| | | |
|---|---|---|
| Senior Men...(21 after May 1st) | | $ 3.00 |
| | Weekends | $ 3.50 |
| Senior Women | | $ 2.00 |
| | Weekends | $ 2.50 |
| Students...(18 - 21 years, Male and Female) | | $ 1.50 |
| Presentation of student card or proof of age | Weekends | $ 2.00 |
| Juniors..(Under 18 by May 1st) | | $ 1.00 |
| Proof of age required.... | Weekends | $ 1.25 |
| Club Rental - Clubs, bag, 2 used balls and tees for 18 holes | | $ 2.00 |
| | Each additional 9 holes | $ .75 |
| Carts (pull type)......18 holes maximum | | $ .50 |
| Seasonal Club Storage - Seniors & Students (Includes Cleaning) | | $ 10.00 |
| | - Juniors (No Cleaning) | $ 5.00 |

* * *

Dept. of Parks, Recreation & Property
January 10, 1972
FW:ld

# Public Works Report No. 8

January 15, 1973

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

S.M.I. Industries Ltd - $546.12 - repair parts for Street Sweeper and Sewer Cleaner - being the only supplier of repair parts for this equipment.

Midtown Automotive Supply Ltd - $364.32 - repair parts for 1969 Chevrolet Dump Truck - being the lowest quotation received.

McGinnis and O'Connor Ltd - $315.29 - supply of 25.49 tons of M-5 asphalt and 6.71 tons of M-1 asphalt for pavement repairs - being the only supplier in this area.

2. That the tender of Standard Chemicals Ltd for the supply of 186 tons, more or less, of liquid chlorine at a price of $129.30 per ton, tax exempt, being the anticipated combined requirements of the City of Kingston and the Public Utilities Commission for a twelve month period, be accepted being the lower tender received, subject to the concurrence of the Public Utilities Commission.

3. That the Trench Excavators' Annual Report for the year 1972 be submitted to Council pursuant to Section (1) of The Trench Excavators' Protection Act. as set forth on the attached Schedule "A".

Rexpectfully submitted,

Chairman

SCHEDULE "A"

(Please fill in all spaces or enter "NIL", and either PRINT or write legibly)

To the Council of the City (City, town, etc.) of Kingston (Name of Municipality)

THE TRENCH EXCAVATORS' PROTECTION ACT - ANNUAL REPORT

In accordance with section 9 of the above Act, the following report is respectfully submitted for the year ended December 31st, 1972.

Period covered: Calendar 1972 ☒ XX or January 1,1972 to ____________ (Date) ☐

| | |
|---|---|
| (a) the number of inspectors currently appointed by the municipality as of December 31st; (enter "nil" if applicable) | 11 |
| (b) the number of notices received of trenches to be excavated; | 850 |
| (c) the total length of trenches referred to in the notices received in feet; | 26,500 |
| * (d) the number of informations laid for offences under this Act (i.e., "charges" to be heard by a court); | NIL |
| * (e) the number of convictions for these offences (see d), nature of offences, and penalties imposed; | NIL |
| * (f) the number of persons fatally injured in connection with work on trenches, and the causes of such fatalities; | NIL |
| (g) the number of orders made by an inspector; | 21 |
| AND the number of work stoppages ordered; | 1 |
| (h) if the information is available, the number of inspections made. | 2,000 |

Date Jan. 8, 1973

Signature ____________
Trench Inspector/~~Clerk~~
(strike out inapplicable)

Note: Copy No.1. to be submitted to municipal council.
Copy No.2. to be sent to:
Director, Construction Safety Branch,
Ontario Ministry of Labour,
400 University Avenue, 8th Floor,
Toronto M7A 1V7, Ontario
Copy No.3. for inspectors' file.

*If any entries under (d), (e) or (f) give full details on reverse of form, or use separate sheet.

# REPORT NO. 9

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, January 16,1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on September 14, 1972, the Board recommended to Council that approval be given to a proposed draft plan of subdivision for a 72.5 acre site west of Sir John A. Macdonald Boulevard and south of Counter Street as shown on a plan by Humphries & Burgham (P.B. 72-196) (Clause 1, Report No. 101);

AND WHEREAS the Owner subsequently submitted a revised proposal as shown on a plan by Humphries & Burgham, O.L.S. dated October 26th 1972 which was recommended to Council for approval by Planning Board on October 26th 1972;

AND WHEREAS at the Council Meeting on November 13th 1972 the Planning Board resolution was referred back to the Planning Board and Parks, Recreation and Property Committee;

AND WHEREAS Planning Board has reconsidered the revised plan;

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Economics & Intergovernmental Affairs that approval be given to the revised plan of subdivision by Humphries & Burgham, O.L.S. dated October 26, 1972, subject to the following conditions:

(1) The applicant enter into the standard City of Kingston subdivision agreement which shall include the requirements set out in Schedule "A".

(2) That the Owner agrees that restrictive covenants in a form satisfactory to the City Solicitor shall be prepared, executed by the Owner and the City, and then registered at the Registry Office in the City of Kingston at the Owner's expense concurrently with the registration therein of the approved plan of subdivision (and prior to the registration of any deeds of transfer or any liens, mortgages or other charges).

The restrictive covenants shall provide as follows:

FIRSTLY

That no vehicular access shall be permitted along the southerly boundary of Counter Street along the entire width of the subdivision, it being noted that access will be allowed from Counter Street at a location or locations satisfactory to the City in connection with final approval of that part of the plan adjacent to Counter Street.

SECONDLY

That no vehicular access shall be permitted from the lots along the westerly boundary of Sir John A. Macdonald Boulevard for the entire length of the subdivision with the exception of the following temporary accesses during the construction period:

(a) Lot 124 to be constructed and maintained as a temporary road for construction trucks with access to Sir John A. Macdonald Blvd. and not to be built upon until 75 per cent of Lots 1 to 132 have been occupied by completed dwellings and to be closed when 80 per cent of the lots have been built upon.

(b) Notwithstanding (a) if the Plan is developed in stages, when the southerly portion of the subdivision has been developed, Lot 118, shall be constructed and maintained as a temporary road for construction trucks with access to

Sir John A. Macdonald Boulevard and not to be built upon until 75% of the Lots 1-132 have been occupied by completed dwellings and to be closed when 80% of the lots have been built upon and Lot 124 may be built upon.

(3) That Blocks D and E be relocated as shown in green on the plan.

Secondly, that Block D be deeded to the City for park purposes.

Thirdly, that Block E be reserved for park purposes in satisfaction of the 5% requirement when the north half of the plan is approved by the Minister it being noted that Blocks D and E together are short of the 8 acre official plan requirement for park.

(4) Dedication of street widening (Block A) along the west limit of Sir John A. Macdonald Boulevard.

(5) Deeding of street widening (Block B) along the west limit of Sir John A. Macdonald Blvd.

(6) Deeding of Block C for the widening of Counter Street (extended easterly to Sir John A. Macdonald Boulevard as shown in orange on the plan).

(7) That a 15 ft. wide pedestrian walkway be incorporated in the Plan between Westmorland Road and Street A between Lots 19 & 20 be and 29 & 30.

(8) That a 20 ft. wide easement for a watermain be incorporated in the Plan between Lots 129 and 128 to connect to the existing easement between Lots 82 and 83, Registered Plan No. 1390.

(9) That the pedestrian walkways between Lots 10 & 94 and 96 & 97 deleted from the plan.

2. WHEREAS on September 14, 1972, the Board recommended to Council that approval be given to a proposed draft plan of subdivision for a 72.5 acres site west of Sir John A. Macdonald Boulevard and south of Counter Street as shown on a plan by Humphries & Burgham, (P.B. 72-196) (Clause 1, Report No. 101);

AND WHEREAS the Owner now requests approval only for his lands south of the H.E.P.C. easement and only for single family lots and has submitted a revised proposal as shown on a plan by Humphries & Burgham, dated October 26, 1972;

AND WHEREAS the Planning Board has now made a revised recommendation to Council on this plan;

THEREFORE BE IT RESOLVED that Clause 1, Report No. 101, passed at the meeting of Council on September 25th 1972, be rescinded and By-Law No. 7489, "A By-Law to Authorize the Execution of a Subdivision Agreement with Glenarden Realties Limited (72.5 Acres More-or-Less Site West of Sir John A. Macdonald Boulevard and South of Counter Street)" be withdrawn.

- and further -

That Clauses 2 and 4, Report No. 101, passed at the meeting of Council on September 25th 1972 be rescinded and By-Law No. 7490, "A By-Law to Authorize the Execution of a Site Plan Agreement with Glenarden Realties Limited (Subdivision - 72.5 Acre More-or-Less Site West of Sir John A. Macdonald Blvd. and South of Counter St.)" and By-Law No. 7491, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Establish R5 Residential Zone and Rezone 72.5 Acre more-or-less site West of Sir John A. Macdonald Boulevard and South of Counter Street from R1A to R2, R3 and R5 Residential) be withdrawn.

3. WHEREAS at the meeting of City Council held on February 14th 1972 Council approved the establishment of a "Site Plan Committee" composed of the following officials:

The Chief Building Inspector.
The Traffic & Streets and Parking Authority Administrator.
The Parks, Recreation and Property Administrator.
The Director of Planning and Urban Renewal.
An Architect (appointed for a two year term).

AND WHEREAS this Committee was requested to report to the Planning Board on all site plans submitted for approval in connection with site plan agreements;

AND WHEREAS it is desirable to establish a procedure to expedite the processing of site plan applications and to approve specifications for the submission of plans for Site Plan approval;

THEREFORE BE IT RESOLVED that the procedure re the processing of site plan applications and the site plan specifications for the City of Kingston Site Plan Committee attached as Schedule "B" be approved.

4. That the following plans be approved for the construction of three apartment buildings, each containing 12 units, said buildings to be three storeys high and of brick construction, to be located on Block "K", Registered Plan 1578 (South Side of Connacher Drive), copies of which are on file in the Planning Department and dated January 5th 1973:

One set of 3 plans for a flat roofed building.
Sheet 1 of 3 - Floor Plan.
Sheet 2 of 3 - Elevations - Front and Rear, Right and Left.
Sheet 3 of 3 - Roof Cross Section, Wall Section, Stair Detail.

One set of 3 plans for a gabled roof.
Sheet 1 of 3 - Floor Plan.
Sheet 2 of 3 - Elevations - Front and Rear, Right and Left.
Sheet 3 of 3 - Roof Cross Section, Wall Section, Stair Detail.

subject to the following conditions:

(a) That there be some variation of the colour of the buildings. All three buildings are not to be the same colour.

(b) A landscaping plan is to be submitted.

(c) A revised parking plan in conformity with the Zoning By-Law, is to be submitted.

Respectfully submitted,

CHAIRMAN.

Schedule "A"

1. Work Outside the Subdivision will include:

   Sewer to the corner of Old Quarry Road and Indian Road.

   Walks on Westmorland Road extending to Glengarry Road. (one side only).

2. Work Inside the Subdivision will include:

   Deeding of a sewer easement in Block "E" for connections to Indian Road and Old Quarry Road.

   Sidewalks on one side of all streets except the stub street lying between Lots 105 and 106 which shall have sidewalks on both sides.

   Fire hydrants shall be installed in locations satisfactory to the Public Utilities Commission and Kingston Fire Department.

Schedule "B"

## PROCEDURE TO EXPEDITE THE PROCESSING OF SITE PLAN APPLICATIONS

1. Site Plans when submitted by the applicant shall be complete in every respect. They shall be prepared in accordance with the Site Plan Specifications. In the event that the plans are not prepared in accordance with the Site Plan Specifications, they can not be checked by the Building and Planning Departments for compliance with the Zoning and Building By-laws.
2. Site Plans conditionally approved by the Planning Board shall be redrawn (if revisions are necessary) and resubmitted by the applicant or his architect. The Building Department will then check the Site Plan against the Building Permit Plans to determine if they are in conformity with the Building Permit Plans.
3. A distinctive file number is given to each application for site plan approval. The applicant is requested to refer to this file number (S.P. number) in his correspondence with the City or the Planning Department.
4. In order to eliminate misunderstandings and delay, the instructions outlined above must be brought to the attention of the applicant or his architect at the initial enquiry stage when the site plan application is made.

## SITE PLAN SPECIFICATIONS - CITY OF KINGSTON SITE PLAN COMMITTEE

A List of Drawings and their Contents to be submitted for

SITE PLAN APPROVAL

The specifications are complementary to the Site Plan Agreement and should be read along with the Zoning By-Law.

Their purpose is to provide the applicant and/or architect with a convenient check list when he prepares the drawings required for a site plan application to the Planning Board. Inclusion of all the information requested will assist the Committee in making a fair and accurate evaluation of the proposal and reduce the time required for processing.

Drawings should be submitted to the Planning Department, 19 Queen Street, Kingston. Telephone 546-4291.

### TIME and ORDER of SUBMISSION

(See also Distribution of Drawings - Page 6 )

Planning Board meetings are held, generally, twice a month, on the first and third Tuesday. Recommendations to the Board regarding site plans are made by the Site Plan Committee on Wednesday of the week preceding. Applicants

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are advised to make their submissions no later than Tuesday of the week preceding the Site Plan Committee Meeting, (i.e. fourteen days before the Planning Board meeting) in order to give the Committee sufficient time to study them and prepare their report by the following Wednesday.

Following Planning Board meetings, applicants are notified of decisions and the fourth (and fifth) set(s) of drawings if necessary must be submitted by the applicant at least 3 (three) days before a building permit application can be accepted.

Set 4 should consist of the same drawings as those submitted in the building permit application. If they have been altered, or differ in any significant way from those in Sets 1, 2 and 3 (as, for example, a working drawing differs from a preliminary one), an extra final copy (5th set) will be required for the Planning Department files.

## APPLICATION DRAWINGS

(I to III indicating separate sheets)

### I. PLOT PLAN (3 copies incorporated within a plan of survey prepared by an Ontario Land Surveyor.)

### A. EXISTING CONDITIONS

1. Legal Description:

   Lot, Block and Registered Plan numbers of the property and adjacent properties.

2. Dimensions:

   Length of each boundary, showing, also, future street, property and division lines; area of property, in both square feet and acres; proposed or planned division of property; exact location and description of existing buildings - structures on abutting properties.

3. Rights-of-way:

   All streets with both sides shown; street widenings with curblines and sidewalks (existing and proposed); one-foot reserves; type and extent of all easements, etc., both on and adjacent to the property, with their dimensions.

4. Utilities:

   All utility services shall be indicated.

5. Natural Features:

   Such as existing trees, springs, water courses and rock outcroppings with their exact locations.

6. Grades:

   Over the entire property by

   a) existing contour lines at 5 foot intervals - and the contours of a reasonable portion of the adjacent properties, or

   b) the equivalent in spot elevations; also the location of the crown of adjacent roads and public sidewalks - all shown in geodetic levels.

7. Scale:

   To be 1" = 20' to 1" = 40' (not 16' or 32')

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## B. PROPOSED DEVELOPMENT

1. Buildings:

Locating dimensions and over-all dimensions; identification by type of each building and number of floors.

2. Parking Areas:

designated as to garages, carports or open parking; with capacity (breakdown and totals) and dimensions of accessways and all parking spaces, truck loading bays, etc.

3. Driveways and Ramps:

with dimensions, indicating grades of ramps, vehicular circulation, and one-way traffic and curbs (double line). Show curve radii of curbs at all street access and driveway intersections.

4. Other Features:

with dimensions, main as well as accessory buildings; garden and retaining walls; protective railings; walks; areas for recreation, playlots, or to be landscaped; service and delivery access; extent of underground garage and location of ramps, stairwells; garbage depots; etc.

5. Finished Ground Grades:

First floor elevations of all buildings; proposed finished ground grades shown in geodetic levels - sufficient to show steepness, drainage and direction of all slopes and extent of deviation from original (natural) grades.

6. Site Statistics (in chart form):

Showing areas - the following expressed both in square feet and as a percentage of the total lot area:
a) main building(s)
b) accessory buildings (if any)
c) parking (paved)
d) other paved areas (drives, bays, loading areas, etc)
e) landscaped areas (remainder).

Note: Total of a, b, c, d and e should equal area of lot (i.e. 100%)

7. Multiple Housing and Commercial Projects:

for additional information required see Appendix.

## II. ARCHITECTURAL DRAWINGS

1. Elevations: (3 copies, one coloured)

of all sides (or fully representative selection) of all main and accessory buildings, showing also all roof structures (pent-houses, chimneys, vents, etc.) in full, and their measurements indicated. (3 copies, one fully coloured).

The scale should not be smaller than 1/8" = 1' - Copies 2, 3 and 4 of side and rear elevations of semi-detached dwellings (corner lots excepted) may be omitted if the Site Plan Committee agrees.

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2. Street Elevation, (or Streetscape): (3 copies)

   Where i) six or more buildings of two-dwelling units each; or ii) four or more buildings of three or more dwelling units each face the street, an additional "street elevation" at a smaller scale (ex. 1/16") showing all elevations on street side with the proposed materials indicated as well as tabulated (3 copies, 1 coloured).

   Important Note: Where applicable, proof of approval by the Ministry of the Environment, Air and Land Pollution Control Division of the height and materials of the chimney stack as shown on the elevational and roof plans shall be shown.

3. Exterior Materials and Colour Schedule: (3 copies)

   types and colours specified (name, texture, etc.) preferably separate from the elevation drawings. Samples may be requested.

4. Floor Plans: (1 set)

   for all buildings and for all floors except where repetitive.

   Heating system and garbage collection/disposal facilities must be shown and specified.

5. Signs: (3 copies, 1 coloured)

   Drawings of all signs in their intended locations, - facial, ground or roof - showing dimensions. Plans of construction, colours, inscription, type and size of letters and materials shall be submitted.

## III. LANDSCAPE PLAN (3 copies)

This may form part of the Plot Plan, in which case the scale of the plot plan must be not less than 1" = 20'.

1. Main Features of the Plot Plan:

   All buildings, parking areas and driveways, together with physical features of the site for the purpose of establishing the location and relationship of planting and related construction (ramps, underground garages, stairwells, easements, walks, sitting out areas, garden walls, etc.)

2. Distribution of Plantings:

   Location and identification of all plant materials (using symbols), outline of planting beds, existing trees to be preserved, transplanted or removed.

3. Plant Materials List: (in explanation of the symbols used)

   giving size, quality or other pertinent description common to the trade. Use standardized botanical plant names.

4. Recreational Facilities:

   such as play areas, equipped play lots, tennis courts, swimming pools, etc.

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5. Other Items:

The ones listed under B/4, (Page 3) also including patios; earth mounds; walks; steps; benches; all paved areas; location and type of light standards; garbage collection stations; fences; free-standing screen or garden walls; retaining walls; ornamental pools; guard rails; free-standing sculpture and other exterior constructions.

## IV. DRAFT PLANS

### Large or Unusual Projects

a) for larger projects written information describing and justifying the concept is required from the architect (1 copy). It should explain the relationship of buildings to each other, to the site, to landscaped areas and internal and external traffic. It also should state any deviations from zoning, or building, by-laws, with reasons for same.

b) In cases of unusual projects or sites of exceptional nature, - where the applicant thinks that a strict application of the Zoning By-Law precludes the best use of the site - the Committee will consider proposals.

## V. ALL DRAWINGS

Should state the project - applicant's name and address - and contents. All should include the north arrow (which should point to top of page) - date, scale and also nature and date of all revisions.

1. As much information as possible should be included in the title block in the lower right hand corner of the drawing.

2. If it should become necessary to add any information to drawings already printed, such information should be conveyed in ink on all copies submitted and initialled.

3. All revisions suggested by the Committee and accepted, or made by the applicant or his architect should be dated, noted and described briefly in the (tabulated) space reserved for this purpose on each copy.

* * * * * * * * *

## STRIBUTION OF DRAWINGS

After Council approval, drawings are distributed as llows:

1. Reference Drawings:

   (floor plans and section, key map, plan of survey, draft plans and studies, etc.) - retained by Planning Department.

2. Approval Drawings:

   (Plot and Landscape Plans, elevations, colour and materials schedule), receive an approval stamp and then: -

Schedule "B" (Page 6)

## APPENDIX

### A. MULTIPLE DWELLINGS

(rental projects with three or more dwelling units) - A chart with the following information shall be included with the Plot Plan;

1. lot area (in sq.ft.) per suite.
2. number of suites: bachelor, 1 BR, 2 BR, 3 BR etc. and (list by floor) total.

### B. COMMERCIAL PROJECTS

(including business and professional offices) - A chart containing the following information shall be included with the Plot Plan:

1. net area of the lot (in sq.ft. and acres) excluding public lands, public roads and road widenings or any lands not included in the Commercial zone (See also B.6 - Page 3)
2. ground floor area - measured from the outside walls - of building(s) (for land coverage).
3. gross floor area - measured from outside walls - of all floors of building(s) designed for commercial purposes.

# REPORT NO. 10

To the Mayor and Members of Council. Kingston, January 17, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That, in accordance with Section 221 of the Municipal Act and in accordance with the policy adopted by City Council in 1942 of rotating the Corporation's banking business in alphabetical order every five years, the securities held for safekeeping be placed for safekeeping with the Bank of Nova Scotia and all monies received by the City Treasurer be deposited with the Bank of Nova Scotia, Brock and Wellington Street Branch, Kingston, for a five year period from May 1st, 1973 to April 30th, 1978, in one of the following accounts; and further that the Mayor and Clerk-Comptroller be authorized to execute the necessary documents:

Accounts

General Current Account
Payroll Current Account
Welfare Current Account
Capital Current Account
Capital Savings Account (non-chequing)
Rideaucrest Bequest Account (non-chequing)
Polson Park Bequest and Reserve Funds (non-chequing)
Parking Authority (non-chequing)
Public Purposes (non-chequing)
Sewer Capacity Reserve (non-chequing)
Suspense Clearing Account
Rideaucrest Trust Funds
City of Kingston Housing Limited (Capital)

and on the following conditions as recommended by the City Treasurer:

(a) Any outstanding short-term notes with the City's present bankers will be left with them and be paid off by the City and not transferred to the Bank of Nova Scotia.

(b) Borrowing for current and/or capital purposes may be done on a daily basis.

(c) Transfers may be made from non-chequing to chequing accounts.

(d) Interest of 2% and as may be amended from time to time, to be paid on minimum monthly balance on Capital and General account current accounts.

(e) Securities left for safe-keeping with the bank shall have the coupons clipped and disposed of in accordance with written instructions from the City.

(f) Payroll plan for Canada Savings Bonds for City employees.

(g) City not to lose interest on the transfer of non-chequing accounts due to change of banks.

2. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Limited for the 1973 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $3,667.00, subject to determination of actual number of entries made.

3. That the action of the Mayor and City Treasurer in borrowing $75,000.00 from Elrond College Inc., for the period December 22, 1972 to March 1, 1973, at an interest rate of 5½%, be confirmed.

4. That, as recommended by the 1972 Social Services Committee and although, at this time, the Social Services Committee has not decided that in fact a Day Care Centre should be erected on the site in the Headway Corporation development on Weller Avenue, a storm and sanitary sewer lateral and a water service be installed to this site by Taggart Construction Company at an estimated cost of $1,600.00 as a charge to the 1973 Social Services Committee Budget.

5. That a by-law be presented to Council to authorize the execution of an amending Agreement with Murney Development Limited to amend Clause 2(1) by the addition of the following sentence:

> *"Over the area shown as cross-hatched on Schedule B, the walkway may be used as an entrance and exit for the underground parking garage, and, notwithstanding anything to the contrary stated in this agreement, Murney will be responsible for the maintenance of the area used as an entrance and exit for the underground parking garage."*

6. That, as recommended by the City Treasurer, and concurred in by the Deputy City Engineer and the Traffic, Streets and Parking Authority Administrator, Section 71(a) (3)(iii) of By-Law No. 1, "A By-Law to Regulate Council Procedures," be amended to Provide:

(a) that the Assistant Administrator of Traffic, Streets and Parking Authority shall have authority to certify vouchers in the absence of the Administrator; and

(b) that the Director of Sewer Design and Construction shall have authority to certify vouchers in the absence of the Commissioner of Works and Deputy City Engineer.

Note: *The foregoing will correct a problem where there is a lack of signing officers on occasion in these Departments.*

7. WHEREAS the City of Kingston, by Clause 1, Report No. 132, 1972, notified the Association of Municipalities of Ontario of support of any action it might take to intervene at the Hearing to have been held on January 10, 1973, concerning Bell Canada rate increases;

THAT no action be taken on the following resolution of the City of Windsor:

> *"1123/72 That the City, together with other municipalities affected, FILE AN INTERVENTION with the Canadian Transport Commission with respect to the application of Bell Canada for an increase in rates effective January, 1973 and a further increase effective January, 1974; and further, that all municipalities affected by this proposed increase in rates, be requested to take similar action and the Canadian Federation of Mayors and Municipalities, the Association of Municipalities of Ontario and the Union of Municipalities of Quebec, be requested to organize support concerning this matter, the deadline for receiving submission of objections by the Canadian Transport Commission respecting the proposed increases being December 13, 1972 and May 1, 1973 respectively".*

8. That the names of the following architects be suggested to the Ontario Housing Corporation for consideration as architect for the proposed senior citizen housing to be located on the former Notre Dame Convent property:

Smith and MacLennan,

Mrs. Lily Inglis,

Mr. Ernest A. Cromarty

9. That, as recommended by the City Treasurer:

(a) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $7,592.83 for construction of certain watermains as local improvements. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 7058A (Benson Street) and 6680 (Daly Street).

(b) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $14,114.97 for construction of certain sidewalks as a local improvement. Interest rate 8¼% - 10 years.

Work authorized by By-Laws 6783 (Division Street) and 6797 (Portsmouth Avenue).

(c) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $462,799.21 for construction of certain storm sewers as a local improvement. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 6167, 6493, 7148, 6487, 7149, and 7058B.

(d) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $87,869.00 for reconstruction of certain sidewalks as a charge to the general rate. Interest rate 8¼% - 10 years.

Work authorized by By-Law 6834.

(e) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $50,000.00 for construction of Phase III of the Kingston Municipal Golf Course. Interest rate 8¼% - 10 years.

Work authorized by By-Law 7207.

(f) A by-law be presented to Council to amend By-Law No.7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck," as follows:

(i) to provide that interest shall be paid semi-annually instead of annually;

(ii) to provide that the debentures shall be dated April 15th, 1973;

(iii) to provide that the cost be reduced from $40,000.00 to $34,500.00.

(g) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,200,000.00 to pay for part of the cost of Renovations and Alterations to City Hall. Interest rate 8¼% - 20 years.

Work authorized by By-Law 7373.

(h) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $6,941.87 for construction of certain street lights as local improvements. Interest rate 8¼% - 5 years.

Work authorized by By-Law 7077 (Grenville Park).

9. (cont'd)

(i) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $4,562.96 for construction of watermains as local improvements. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 7057 and 7248.

(j) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $145,748.37 for construction of storm sewers as a local improvement. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 6836, 7146, 7453, 6810 and 7150.

(k) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof at an interest rate of 8¼%:

| | Term in Years | Amount |
|---|---|---|
| Construction of Certain Watermains | 1 - 15 | $ 7,592.83 |
| Construction of Certain Sidewalks | 1 - 10 | 14,114.97 |
| Construction of Certain Storm Sewers | 1 - 15 | 462,799.21 |
| Reconstruction of Certain Sidewalks | 1 - 10 | 87,869.00 |
| Phase III, Municipal Golf Course | 1 - 10 | 50,000.00 |
| Purchase of Fire Pumper | 1 - 3 | 34,500.00 |
| Renovations and Alterations to City Hall | 1 - 20 | 1,200,000.00 |
| Construction of Certain Street Lights | 1 - 5 | 6,941.87 |
| Construction of Certain Watermains | 1 - 15 | 4,562.96 |
| Construction of Certain Storm Sewers | 1 - 15 | 145,748.37 |
| | | $2,014,129.21 |

10. That, as recommended by the City Treasurer, the Finance and Accounts Committee be authorized to accept a tender for the sale of $2,014,129.21 City of Kingston debentures, it being understood that the successful tender will be reported to Council.
(Term 1 - 20 years: Rate 8¼%)

*Note: Debentures for sale are as detailed in Clause 9 (k) Report No. 10.*

11. That Alderman G. L. Webb, Chairman, Traffic and Streets and Parking Authority Committee, and Mr.K. G. Linseman, Traffic and Streets and Parking Authority Administrator, be appointed as the City's representatives for 1973 on the Queen's University and Kingston General Hospital "Parking Authority".

12. That the following persons be appointed members of the Industrial Commission for the year 1973:

Dr. J. H. Brown - Queen's University
Mr. R. S. Burnett - Chamber of Commerce
Mr. W. C. Harvey - Chamber of Commerce
Mr. A. Martin - Labour Council
Commissioner R. Potts - P.U.C.
Mr. D. L. Sarantos - Canadian Manufacturs' Assoc.

13. That the City Treasurer be directed that the adjourned tax sale to be held on February 14, 1973, at 2:00 p.m., at the Frontenac County Court House, County Council Chambers, no parcel of land be sold for less than the amount of taxes and costs; further the Deputy City Clerk be authorized to purchase any of the following lands remaining unsold for the amount due; and funds for this expenditure be provided from the "Reserve for Uncollected Taxes":

| Parcel No. | Description | Taxes & Costs |
|---|---|---|
| 1 | Part Lot 373 Plan O.S. 23.666 x 68 known as 360 Barrie St. | $ 409.84 |
| 5 | Part lots 140, 139 Plan C22 99.2 x 132 known as 388 Patrick St. | $ 5,027.33 |
| 7 | Part lots 84, 85, 86 Plan C22 Duff St. | $ 1,937.22 |
| 9 | Part Farm lot 18 Plan 669 Old Quarry Road | $ 171.62 |

14. That the action of the Mayor and City Treasurer in selling $1,000,000. City of Kingston Treasury Note to the Toronto Dominion Bank for $995,499.80 for the period January 9 to February 8, 1973, be confirmed. *(Interest Cost: 5½%)*

15. That, as recommended by the Negotiating Committee, the City of Kingston notify the Solicitor General that the City of Kingston strongly disagrees with the recent Arbitration Award by the majority of the Board of Arbitration consisting of Professor T. C. Willett of Kingston, Chairman; Mr. A. J. Clarke, Q.C., of Toronto, Nominee of the City; and Mr. O. W. Durdin, M.B.E., Q.C., of London, Nomineee of the Firefighters Association.

As noted in the dissenting opinion of Allan J. Clarke, Q.C., there were many erroneous statements in the Award, some of which were later corrected by amendment and the Award failed to take into account the following criteria which are normally used by Boards of Arbitration:

1. Salaries paid to Fire Fighters in comparable municipalities.
2. The relationship between Fire Fighter and Police salaries in the municipality.
3. The community wage rates in the municipality.
4. Fire Fighters' salaries and salaries paid to other municipal employees in that Municipality.

Further that the Solicitor General be requested to establish a panel of arbitrators who are properly trained in dealing with salaries, wage rates and working conditions, and that until such a panel is established all Boards of Arbitration on fire fighters salaries be instructed to take into account the foregoing criteria.

16. That the account of the Association of Municipalities of Ontario for 1973 membership fee in the amount of $600. be authorized to be paid

- and -

That provision for this expenditure be provided in the 1973 budget.

17. That, as recommended by the Social Services Committeee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1972 rate of $8.75 per pupil day until execution of a new agreement for 1973.

18. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Association for Early Childhood Education Ontario (Kingston Branch) for the provision of Day Care Services for children referred to the Association by the Social Services Administrator at the rate of $2.00 per half day per pupil, and that until execution of the new agreement for 1973, the City pay accounts rendered by the Association at the 1972 rate of $2.00 per half-day per pupil it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

19. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses Eastern Lake Ontario Branch to provide for the payment of $6.75 per visit for Nursing Service effective January 1st, 1973, it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government and that this agreement contains provision for a thirteenth payment to be made by the City for any deficit to the Order on visits paid through the Act and Regulations and also, on the other hand, if a surplus is incurred an adjustment be made.

*Note: (a) 1972 Rate was $6.50.*

*(b) Agreement is for 1973 and yearly thereafter and may be terminated, by either party upon one month's written notice.*

20. That, as recommended by the Parks, Recreation and Property Committee and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the following Funds as follows:

| | From | To |
|---|---|---|
| (a) Director of Recreation - Petty Cash | $200. | $300. |
| (b) Lake Ontario Park (During Period Open Only) - Change Fund | $150. | - |
| Lake Ontario Park Youth Centres - Change Fund | - | $300. |
| (c) Parks Department - Petty Cash | $150. | - |
| Parks and Property - Petty Cash | - | $300. |

and to establish the following petty cash fund:

Belle Park Fairways - Petty Cash: $200.

21. That, as recommended by the Public Works Committee, the City continue to provide for the collection of garbage by city employees until March 31, 1974.

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend the agreement with J. D. Lee Engineering Limited for Sewer Camera Inspection of Strathcona Park Area to include authority to rent winterized cleaning and stringing equipment from Sanitank Limited at a cost of $200 per day ($25.00 per hour) for an estimated time of 12 days rather than suspending the survey until weather conditions are such that the City Yard crews can provide the necessary equipment to keep ahead of the television crew, and that the cost, in the estimated amount of $2,400., to be charged to the Public Works Budget Appropriation - Maintenance of Sewers - and that provision for this expenditure be made in the 1973 Budget.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 23 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 23 their third reading.

(c) That By-Laws 18 to 29 be given their third reading.

(1) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates and Daily Green Fees for Belle Park Fairways)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7560)
*Clause 3, Report No. 7, 1973.*

(2) A By-Law to Authorize the Execution of a Subdivision Agreement With Glenarden Realties Limited (72.5 Acres West of Sir John A. Macdonald Boulevard and South of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7561)
*Clause 1, Report No. 9, 1973.*

(3) A By-Law to Authorize the Execution of An Amending Agreement With Murney Development Limited (Entrance/Exit to Underground Garage Permitted Over Portion of Public Boardwalk)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7562)
*Clause 5, Report No. 10, 1973.*

(4) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Add Additional Officers for Certification of Vouchers)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7563)
*Clause 6, Report No. 10, 1973.*

(5) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $7,592.83 For the Construction of Certain Watermains (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7564)
*Clause 9(a), Report No. 10, 1973.*

(6) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $14,114.97 For the Construction of Certain Sidewalks (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7565)
*Clause 9(b), Report No. 10, 1973.*

(7) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $462,799.21 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7566)
*Clause 9(c), Report No. 10, 1973.*

(8) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $87,869.00 For the Reconstruction of Certain Sidewalks (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7567)
*Clause 9(d), Report No. 10, 1973.*

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $50,000.00 For the Construction of Phase III of the Kingston Municipal Golf Course (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7568)
*Clause 9(e), Report No. 10, 1973.*

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 7206, "A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 For the Purchase of a New Triple Combination Fire Pumper Truck" (Provide For Semi-Annual Interest; Revise Date of Debentures; Reduce Cost of $34,500.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7569)
*Clause 9(f), Report No. 10, 1973.*

(11) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $1,200,000.00 to Pay For Part of the Cost of Renovations and Alterations to the City Hall (8¼% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7570)
*Clause 9(g), Report No. 10, 1973.*

(12) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $6,941.87 For the Installation of Street Lighting (8½% - 5 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7571)
*Clause 9(h), Report No. 10, 1973.*

(13) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $4,562.96 For the Construction of Certain Watermains (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7572)
*Clause 9(i), Report No. 10, 1973.*

(14) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $145,748.37 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7573)
*Clause 9(j), Report No. 10, 1973.*

(15) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $2,014,129.21 and to Borrow Same By the Issue of Debentures Therefor

(FIRST AND SECOND READINGS) (PROPOSED NO. 7574)
*Clause 9(k), Report No. 10, 1973.*

(16) A By-Law to Authorize the Execution of An Agreement With Association For Early Childhood Education, Ontario (Kingston Branch) (Day Care Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7575)
*Clause 18, Report No. 10, 1973.*

(17) A By-Law to Authorize the Execution of An Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7576)
*Clause 19, Report No. 10, 1973.*

(18) A By-Law to REPEAL By-Law No. 7482, "A By-Law to Authorize the Execution of An Agreement With Joseph Anghelescu Trading Under the Name of Richard's Food Market (Boulevard Use License - 72 Thomas Street)"

(THREE READINGS) (PROPOSED NO. 7577)
*(Mr. Anghelescu does not wish to sign Agreement.)*

(19) A By-Law to Authorize the Execution of An Agreement With Tomike Hotel Ltd. (Committee of Adjustment - Application No. 657: Site Plan)

(THREE READINGS) (PROPOSED NO. 7578)
*Committee of Adjustment*

*(Note: This agreement provides that no building will be erected on the 1.82 acres of land at northeast corner of Park and Regent Streets until a site plan is approved by the City and that upon approval of site plan if construction has not commenced within six months the approved site plan will become null and void and a new site plan submitted.)*

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Execution of An Agreement With Pringot Hotel Co. Ltd. (Committee of Adjustment Application For Consent to a Conveyance 0.10 Acre of Land on the Northeast Corner of Princess and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 7579)
*Committee of Adjustment*

*(Note: This agreement provides that no building will be erected on the lands until a site plan is approved by the City and that upon approval of site plan if construction has not commenced within six months the approved site plan will become null and void and a new site plan submitted.)*

(21) A By-Law to Authorize the Execution of An Agreement With I.B.M. Canada Limited (1973 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 7580)
*Clause 2, Report No. 10, 1973.*

(22) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Parks, Recreation and Property Department Funds and Establish Belle Park Fairways Petty Cash Fund)

(THREE READINGS) (PROPOSED NO. 7581)
*Clause 20, Report No. 10, 1973.*

(23) A By-Law to Authorize the Execution of An Amending Agreement With J. D. Lee Engineering Limited (Include Authority to Rent Winterized Cleaning and Stringing Equipment for Strathcona Park Area Sewer Inspection)

(THREE READINGS) (PROPOSED NO. 7582)
*Clause 22, Report No. 10, 1972.*

(24) A By-Law to Authorize the Execution of An Amending Agreement With A.S. Marker (Marker Acres Subdivision No. II: Revision of Storm Sewer Requirements)

(THIRD READING) (PROPOSED NO. 7205)
*Clause 3, Report No. 126, 1972.*

(25) A By-Law to Authorize the Amendment to the Agreement With A. S. Marker Attached As Schedule "A" to By-Law No. 6736

(THIRD READING) (PROPOSED NO. 7450)
*Clause 12, Report No. 91, 1972.*

(26) A By-Law to Authorize the Construction of a Storm Sewer In Weller Avenue From Ford Street Easterly 196 Feet Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7454)
*Clause 23B, Report No. 92, 1972.*

(27) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7493)
*Clause 5, Report No. 106, 1972.*

(28) A By-Law to Authorize the Construction of a Concrete Sidewalk On the South Side of Weller Avenue Place From Division Street To Weller Avenue and On the South Side of Weller Avenue From Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7516)
*Clause 10B, Report No. 125, 1972.*

BY-LAWS (cont'd)

(29) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Airport Committee Membership)

(THIRD READING) (PROPOSED NO. 7548)
*Clause 3, Report No. 2, 1973.*

MOTIONS

Local Govt.

# CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, January 22, 1973, at 8:00 P.M., His Worship Mayor Speal Presiding.

## ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (14)

## PRESENTATIONS

(1) Presentation of Council Chair by Ald. Brightman to:

Mr. E. J. Blaney

*(Alderman, representing Cataraqui Ward:*

*1971 and 1972)*

(2) Presentation of Council Chair by Ald. Matthews to:

Mr. W. T. J. Cook

*(Alderman, representing Sydenham Ward:*

*1965 to 1972)*

(3) Presentation of Council Chair by Ald. Webb to:

Mr. G. W. Vosper

*(Alderman, representing Sydenham Ward:*

*1957 to 1962*
*and*
*1969 to 1972)*

(4) Presentation of Council Chair by Ald. Keyes to:

Mr. E. Valorie Swain

*(Alderman, representing Rideau Ward:*

*1965 to 1968*

*-and-*

*Mayor of the City of Kingston*

*1969 to 1972)*

## TABLING OF DOCUMENTS

Council consented to the addition of document (8) for presentation to Council.

(8) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, inclusive:

| | 1971<br>Jan.-Nov. | 1972<br>Jan.-Nov. |
|---|---|---|
| REVENUE: | $433.897. | $442,353. |
| EXPENDITURES: | | |
| Total Operating Expenses: | $727,852. | $746,100. |
| Less Revenue: | (-) 433,897. | (-) 442,353. |
| | $293,955. | $303,747. |

TABLING OF DOCUMENTS (cont'd)

(8) (cont'd)

Plus:

| | | | | |
|---|---|---|---|---|
| Pro-Rated Debenture Charges | (+) | 89,925. | (+) | 90,881. |
| D.H.O. Survey (KPTS Share) | (+) | - | (+) | 994. |
| New Routes & Services, Promotion, etc. | (+) | 3,066. | (+) | 6,353. |
| Assets Purchased from Current Revenue | (+) | 3,103. | (+) | 3,616. |
| | | $390,049. | | $405,591. |

Note:

(1) These statements are prepared primarily for internal use and estimates have been used in certain cases.

(2) Annual expenses so far as known are pro rated.

(3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969. (b) Students since 1st September 1968.

(4) Reduced Service, New Routes & Transfer Point and Restricted Evening Service were instituted in 1971 as recommended by Consultants.

MINUTES

Moved by Alderman Webb,
Seconded by Alderman Brightman,

That the Minutes of Council Meeting No. 24, held December 11, 1972, be amended by deleting from Clause 14, Report No. 139, the figure "1000,000" and substituting the figure "100,000", and as amended, be adopted as printed, and that the Minutes of Council Meeting No. 1, held January 8, 1973, be adopted as printed.

*CARRIED*

COMMUNICATIONS

Council consented to the addition to the title on Communication (33) of the words "and the Traffic and Streets Committee" and to the addition of Communications (38) to (45) for presentation to Council.

To Be Filed:

(31) From Mr. and Mrs. George and Ena Adams, 332 University Avenue, Kingston, thanking the Members of Council for the floral arrangement received on their Golden Wedding Anniversary.

(32) From Mr. H. Connolly, Subsidies Officer, Municipal Subsidies Branch, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying of the following persons in the City of Kingston to whom payments were made under the 1972 Farm Tax Reduction Program:

| Name | Address | Prop. Tax | Acres | Amount |
|---|---|---|---|---|
| Kingston Enterprises Ltd. | 20 Market St. | $392.55 | 75 | $98.13 |
| Binnington, George<br>c/o G. H. Binnington<br>Binnington, Roland | 122 Indian Rd.<br>Kingston, Ont. | $609.46 | 143 | $152.36 |

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(32) (cont'd)

| | | | | |
|---|---|---|---|---|
| Binnington, Marjorie | Binnington, Leah<br>Binnington, Douglas | | | |
| Binnington, Minerva | Reps Catherine Baker<br>Binnington, Winifred | | | |
| Clyde, Annie | Counter St. | $1,347.33 | 106 | $336.83 |
| De St. Remy, May | R.R.#1 Cataraqui | $204.84 | 35 | $51.21 |
| De St. Remy, George | | | | |

To Be Referred to the Public Works Committee, the Social Services Committee, the Fire, Legislation and Housing Committee and the Traffic and Streets Committee:

(33) From Mrs. Gwen Kingsland, Secretary, Association of Women Electors of the Kingston Area, R.R.#1 Kingston, requesting that the Committees of City Council be open to the public.

To Be Referred to the Public Works Committee:

(34) From Mr. J. E. Taylor, A.M.C.T., County Clerk, Court House, Kingston, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Monday, January 15th, 1973.

*(Note: A motion was passed at the meeting that the City contribution to Suburban Roads for 1973 be established at $62,500.)*

To Be Referred to the Fire, Legislation and Housing Committee:

(35) From Mr. Peter T. Parker, General Manager, Heating, Refrigerating and Air Conditioning Institute of Canada, Mississauga, Ontario, submitting the following proposals for the control of residential air conditioner noise for a basis for noise control legislation uniform throughout Canada:

(1) a schedule of noise levels reducing in biannual increments over a period of five years;

(2) guidelines for the placement of equipment so as to minimize noise;

(3) texts on the construction and application of acoustic control measures such as barriers, etc;

and also enclosing a schedule for recommended noise levels for residential air conditioning installations.

To Be Referred to the Finance and Accounts Committee and the Police Commission:

(36) From Mrs. M. Anderson, Recording Secretary, Kingston/Frontenac District C.U.P.E. Council, Kingston, enclosing two copies of the brief concerning law enforcement written by the Executive of the Kingston/Frontenac District C.U.P.E. Council and approved by its members.

To Be Referred to the Finance and Accounts Committee:

(37) From Mr. C. H. Langlois, Secretary General, Canadian Federation of Mayors and Municipalities, Ottawa, inviting the Council of the Corporation of the City of Kingston to become a member of the Canadian Federation of Mayors and Municipalities and enclosing a copy of a Draft Report on the Outline of Structure and Activities of the C.F.M.M., a copy of revised by-laws of the C.F.M.M. and copies of News Releases from the Honourable Ron Basford, Minister of State for Urban Affairs concerning "Federal Plans to Put Cities On Right Side of the Tracks", "The Urge to Relocate Railways: Where the Need is", "The Railway Grade Crossing Fund"and "Railway Relocation in the Nation's Capital".

COMMUNICATIONS (cont'd)

To Be Referred to the International Bridge Committee:

(38) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, Court House, Kingston, notifying that at the January Session of Frontenac County Council, the following resolution was passed:

> *"Properly proposed and seconded that Frontenac County International Bridge Committee advise the Hon. Gordon Carton that this Committee is not satisfied with the News Release re Bridge to Howe Island and Wolfe Island. This Committee asks the Minister to arrange a Meeting with Frontenac County Council to explain the details and financial reasons for the decision and ask that no agreements be made re Ferry etc. until this meeting has been held."*

To Be Referred to the City of Kingston Planning Board:

(39) From Mr. Gary R. Jacob, Slater, Swain, Jacob & MacPherson, Barristers and Solicitors, Kingston, stating that Glenarden Realties Limited strongly object to Items (4) and (5) of the resolution passed on the 16th of January, recommending the proposed Plan of Subdivision to Council subject to certain conditions and requesting that these conditions be withdrawn due to the fact that the proposed subdivision will not include direct access to Sir John A. Macdonald Boulevard and that the proposed road widening is of no direct benefit to the proposed Plan of Subdivision and is not a necessary integral part thereof.

To Be Referred to the Fire, Legislation and Housing Committee:

(40) From the City of Windsor requesting that their following resolution be endorsed:

> *"WHEREAS contributors to Civic Election campaigns could influence decision-making that might adversely affect the public well-being;*
>
> *AND WHEREAS every municipal elected representative may be suspect so long as the source of election contributions remains undisclosed;*
>
> *AND WHEREAS those candidates for elective office who are prepared to accept contributions regardless of their source enjoy an advantage over other office-seekers, insofar as they are thus enabled to finance more powerful campaigns;*
>
> *AND WHEREAS this situation could lead to public offices being filled with thos who may be particularly susceptible to undesirable influence;*
>
> *BE IT HEREBY RESOLVED THAT the Provincial Legislation now contemplated in respect to Provincial election contributions disclosure, be extended to cover Civic elections, and that The Municipal Act be so amended, whether or not such disclosure legislation is enacted for Provincial elections, and that no exemptions to disclosure be permitted for any civic election contribution, and further that these measures be approved so that they may have application in time for the 1974 Municipal elections."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee and the City of Kingston Planning Board:

(41) From Mr. J. A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, Kingston, notifying that the Executive Committee passed the following resolution on January 10th, 1973:

> *"That fill permit F.P. 4/67 be cancelled, and that the City of Kingston be notified that any application to place 'sanitary land fill' in the marshlands south of Highway 401 to Greer Street will be considered, but that a public meeting on the issue will be held prior to any decision being taken."*

To Be Referred to the Finance and Accounts Committee:

(42) Copy of letter from Mr. Carl Gareau, Corresponding Secretary, Kingston and District Labour Council, to Mr. Victor C. Brightman, Kingston, submitting the name of Mr. Clyde Scrutton, 629 Macdonnell Street,Kingston, as representative of the Kingston and District Labour Council to the Community Centre Board.

To Be Referred to the Finance and Accounts Committee and the City of Kingston Planning Board:

(43) Copy of letter from Mr. A. B. Yates, Director, Norther Economic Development Branch, Indian and Northern Affairs, Ottawa, to Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, stating:

> *"I refer to discussions with officials of this Department held in your office and that of Mr. T. J. McKibbin, Clerk-Comptroller, City of Kingston, on November 23 last, regarding the City's interest in acquiring for purposes of public access to the Inner Harbour, the land-filled -- parcels shown hachured in red, green and purple on the attached Plan of the Cataraqui Ordnance Water Lot, signed by J. J. Cameron, O.L.S., 20th January, 1950.*
>
> *I believe you are aware that the S. Anglin Co. Limited of Kingston owns considerable property in the immediate area and it, too, has applied to acquire the above-noted three parcels. Insofar as ownership of the lands is concerned, all three parcels are in Federal ownership, the green and red-hachured parcels being controlled by this Department and the purple by the Departmentof National Defence. In 1946, the S. Anglin Co. was given permission to fill the parcel hachured red, and the company has had occupation of this parcel since that time.*
>
> *This Department has given the conflicting applications of the City and the Anglin Co. a great deal of study in order to assess priorities and reach a responsible decision on the matter. As a general rule, it has been Departmental policy to give preference to applications for land intended to serve the public interest over applications for the same land intended for private purposes, wherever practicable.*
>
> *In the present case, the City's application is strengthened by the fact that the original Crown grants of 1845 and 1864, whereby title to the Cataraqui Ordnance Water Lot was vested in the Principal Officers of Her Majesty's Ordnance, were made subject to provisions in respect of free public access to and egress from the Inner Harbour, and free navigation in Kingston Harbour and the Cataraqui River. Consequently, it would appear that subsequent Crown grants of land-filled parcels protruding into the water-covered area of the Ordnance Water Lot should have contained similar provisions in order to preserve public access. This apparently was not done, hence the parcels applied for are the only Crown lands in the Water Lot which remain for use as public access in fulfilment of the conditions of the original Crown grants.*

COMMUNICATIONS (cont'd)

(43) (cont'd)

To Be Referred to the Finance and Accounts Committee and the City of Kingston Planning Board: (cont'd)

*The Department, however, recognizes that there appears to be an implied license for the S. Anglin Co. to occupy the parcel hachured red for its purposes, as a result of the grant of permission to fill in 1946. Also, it will be noted that in 1962 the Crown patented to the S. Anglin Co. the two parcels outlined in blue on the attached plan, thus completely isolating the land-filled parcel hachured red. Consequently, the usefulness of the red-hachured parcel to the City is questionable, unless a right-of-way can be negotiated with the S. Anglin Co. across its blue parcel lying on Bay Street produced.*

*In the foregoing circumstances, the Department prefers to delay its decision on disposal of its two parcels until all avenues of equitably settling the conflicting applications have been explored. To this end, we would suggest that you meet with officials of the S. Anglin Co. with a view to working out a plan for shared occupation of the parcels hachured red and green. Perhaps a grant of the green parcel to the City, subject to the right-of-passage of the S. Anglin Co. (and its subsidiary James Sowards Company) and its licensees, and a grant of the parcel hachured red to the S. Anglin Co., subject to an easement in the City's favour for visual access to waters of the harbour across Anglin's blue parcel from Bay Street, might be a good starting point for your discussions.*

*The Department would be pleased to consider any plan, such as the foregoing, jointly recommended by the City and the Company. We would point out in advance, however, that any form of Crown grant of the subject lands to either party will be conditional on the lands being used as open lands, i.e. they may be improved for traverse but buildings may not be erected thereon and no stock piling will be allowed to take place without the prior consent of the Crown.*

*Since this Department does not control the parcel hachured purple, we are unable to speak on its disposal at this time. If the City and the S. Anglin Co. can, however, work out a mutually satisfactory solution acceptable to this Department in respect of the other two parcels, we would be prepared to open discussions with the Department of National Defence regarding disposal of the parcel hachured purple along the same lines. If the purple parcel is surplus to DND requirements, it will be preferable to deal with all three parcels at the same time in one Submission to the Governor General in Council.*

*I shall be pleased if you will discuss the matter with City officials and let me have your views. In the meantime a copy of this letter and plan will go forward to the S. Anglin Co. Limited to apprise it of the conflicting applications and of the position taken by this Department."*

Which Has Been Referred to the Traffic and Streets Committee:

(44) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, Kingston, notifying that at the Commission's regular meeting on January 15th, 1973, they approved a proposal to relocate the Bus Stops on Division Street serving the new Colonial Voyageur Bus Terminal and attaching Drawing No. 80-20-250/265 showing new bus stops.

Which Has Been Referred to the Public Works Committee:

(45) From Mr. George D. Steele, P. Eng., Branch Manager, Kingston Office, J. L. Richards & Associates Limited, enclosing five confidential interim reports concerning a study on solid wastes disposal sites.

REPORTS

Alderman Travers presented Report No. 5 of the Rideaucrest Home Committee as follows.

Moved by Alderman Travers, Seconded by Alderman Watts, That Report No. 5 of the Rideaucrest Home Committee be received and adopted.

## REPORT NO. 5

To the Mayor and Members of Council. Kingston, December 14, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of S & R Department Store, in the amount of $399.50, for Christmas gifts for residents of Rideaucrest Home, be approved for payment.

   *Note: There is provision for this expenditure in the 1972 current budget.*

*CARRIED*

Respectfully submitted,

(1972 Members)

(signed) *D. G. Timmins* (CHAIRMAN)
*V. C. Brightman*
*K. W. Matthews*
*E. Watts*

Alderman Keyes presented Report No. 6 of the Fire, Legislation and Housing Committee as follows.

Council consented to the withdrawal of Clause 1 for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Norton, That Report No. 6 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

## REPORT NO. 6

To the Mayor and Members of Council. Kingston, January 11, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be notified that the City concurs with the proposal of M. Sullivan and Son Limited and/or Madawaska Homes Limited that the senior citizen units being constructed by them on Block "Z", Calvin Park, be increased from 50 units to 75 units, in accordance with sketch plans presented at a meeting of the Fire, Legislation and Housing Committee on January 11th, 1973, for construction of a three storey building, rather than a two storey building.

WITHDRAWN

2. That payment of the account of King Seagrave Ltd., in the amount of $505.26, for supply of parts to repair the transmission of the 1954 Seagrave Pumper, as a charge against the 1972 Fire Department budget, be approved and ratified.

*CARRIED*

3. That, as requested by the Big Brother Association of Kingston and District, the week from January 27th to February 2nd, 1973, be proclaimed as "Big Brother Week" in Kingston.

*CARRIED*

REPORTS (cont'd)

Report No. 6 - Fire, Legislation and Housing Committee: (cont'd)

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
*K. Norton*
*Nancy Foster*
*J. P. Gerretsen*
*J. L. Keenleyside*

Alderman Timmins presented Report No. 7 of the Parks, Recreation and Property Committee as follows.

Council consented to the amendment of Clause 3, Schedule "A" by adding the following Note for presentation to Council:

"Note:

No starts for senior women or students before 11:00 a.m. on Saturdays, Sundays and holidays.

No starts for juniors after 3:00 p.m., Mondays to Fridays, unless accompanied by an adult.

No starts for juniors before 3:00 p.m., Saturdays, Sundays and holidays, unless acommpanied by an adult."

Moved by Alderman Timmins, Seconded by Alderman Brightman, That Report No. 7 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council. Kingston, January 10, 1973.

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid:

Kingston Watch Repair Service - $424.66 - repairs to City Hall clock necessitated by vandalism and normal wear.

*(This firm has the contract for maintaining the clock)*

S. Anglin and Co. - $341.35 - miscellaneous lumber supplies purchased for construction of Downtown Mall and various City projects - lowest quotation received.

MacLachlan Lumber Co. - $653.99 - miscellaneous lumber supplies purchased for various City projects - lowest quotation received.

*CARRIED*

2. That the account of N. J. Pollitt Ltd., in the amount of $2,150.00, being payment in full for demolition work carried out at the former Notre Dame Convent property be paid as the work has been satisfactorily completed.

*CARRIED*

REPORTS (cont'd)

Report No. 7 - Parks, Recreation and Property Committee: (cont'd)

At the request of Alderman Keenleyside, Clause 3 was divided and the considered as follows:

First:

3. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting City Property and Public Parks - to include the Seasonal Rates and Daily Green Fees for the Belle Park Fairways as shown on the attached Schedule "A", (WITHOUT "NOTE"). *(See By-Law 1: No. 7560)*

*CARRIED*

Second:

That the attached Schedule "A" of Seasonal Rates and Daily Green Fees include the following note:

"Note:

No starts for senior women or students before 11:00 a.m. on Saturdays, Sundays and holidays.

No starts for juniors after 3:00 p.m., Mondays to Fridays, unless accompanied by an adult.

No starts for juniors before 3:00 p.m., Saturdays, Sundays and holidays, unless accompanied by an adult."

*LOST 7:7*

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
*V. C. Brightman*
*Nancy Foster*
*K. Norton*
*E. Watts*

SCHEDULE "A" TO REPORT NO. 7 -
PARKS, RECREATION AND PROPERTY COMMITTEE

## PROPOSED RATES - 1973

## BELLE PARK FAIRWAYS

### Seasonal Rates

| | |
|---|---|
| Senior Men | $ 75.00 |
| Senior Women | $ 40.00 |
| Students...(18 - 21 years, Male and Female)<br>Presentation of student card or proof of age | $ 40.00 |
| Juniors...(Under 18 by May 1st) | $ 25.00 |
| Family Membership (5 Members and Under) | $125.00 |
| Each Additional Family Member | $ 25.00 |

REPORTS (cont'd)

Report No. 7 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" TO REPORT NO. 7 -
PARKS, RECREATION AND PROPERTY COMMITTEE (cont'd)

### Daily Green Fees

| | |
|---|---|
| Senior Men...(21 after May 1st) | $ 3.00 |
| Weekends | $ 3.50 |
| Senior Women | $ 2.00 |
| Weekends | $ 2.50 |
| Students...(18 - 21 years, Male and Female) | $ 1.50 |
| Presentation of student card or proof of age | |
| Weekends | $ 2.00 |
| Juniors..(Under 18 by May 1st) | $ 1.00 |
| Proof of age required.... Weekends | $ 1.25 |
| Club Rental - Clubs, bag, 2 used balls and tees for 18 holes | $ 2.00 |
| Each additional 9 holes | $ .75 |
| Carts (pull type)......18 holes maximum | $ .50 |
| Seasonal Club Storage - Seniors & Students (Includes Cleaning) | $ 10.00 |
| - Juniors (No Cleaning) | $ 5.00 |

* * *

Alderman Matthews presented Report No. 8 of the Public Works Committee as follows.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 8 of the Public Works Committee be received and adopted clause by clause.

### REPORT NO. 8

To the Mayor and Members of Council. Kingston, January 15, 1973.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

   S.M.I. Industries Ltd. - $546.12 - repair parts for Street Sweeper and Sewer Cleaner - being the only supplier of repair parts for this equipment.

   Midtown Automotive Supply Ltd. - $364.32 - repair parts for 1969 Chevrolet Dump Truck - being the lowest quotation received.

   McGinnis and O'Connor Ltd. - $315.29 - supply of 25.49 tons of M-5 asphalt and 6.71 tons of M-1 asphalt for pavement repairs - being the only supplier in this area.

*CARRIED*

2. That the tender of Standard Chemicals Ltd. for the supply of 186 tons, more or less, of liquid chlorine at a price of $129.30 per ton, tax exempt, being the anticipated combined requirements of the City of Kingston and the Public Utilities Commission for a twelve month period, be accepted being the lower tender received, subject to the concurrence of the Public Utilities Commission.

*CARRIED*

REPORTS (cont'd)

Report No. 8 - Public Works Committee: (cont'd)

3. That the Trench Excavators' Annual Report for the year 1972 be submitted to Council pursuant to Section (1) of The Trench Excavators' Protection Act as set forth on the attached Schedule "A".

*CARRIED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
*T. A. Hagerman*
*Neil McArthur*
*E. Watts*

SCHEDULE "A" TO REPORT NO. 8 -
PUBLIC WORKS COMMITTEE

(Please fill in all spaces or enter "NIL", and either PRINT or write legibly)

To the Council of the City (City, town, etc.) of Kingston (Name of Municipality)

THE TRENCH EXCAVATORS' PROTECTION ACT - ANNUAL REPORT

In accordance with section 9 of the above Act, the following report is respectfully submitted for the year ended December 31st, 1972.

Period covered: Calendar 1972 XX or January 1,1972 to ____________ (Date) ☐

| | |
|---|---|
| (a) the number of inspectors currently appointed by the municipality as of December 31st; (enter "nil" if applicable) | 11 |
| (b) the number of notices received of trenches to be excavated; | 850 |
| (c) the total length of trenches referred to in the notices received in feet; | 26,500 |
| * (d) the number of informations laid for offences under this Act (i.e., "charges" to be heard by a court); | NIL |
| * (e) the number of convictions for these offences (see d), nature of offences, and penalties imposed; | NIL |
| * (f) the number of persons fatally injured in connection with work on trenches, and the causes of such fatalities; | NIL |
| (g) the number of orders made by an inspector; | 21 |
| AND the number of work stoppages ordered; | 1 |
| (h) if the information is available, the number of inspections made. | 2,000 |

REPORTS (cont'd)

Report No. 8 - Public Works Committee: (cont'd)

SCHEDULE "A" TO REPORT NO. 8 -
PUBLIC WORKS COMMITTEE (cont'd)

Date Jan. 8, 1973 Signature

Trench Inspector/~~Clerk~~
(strike out inapplicable)

Note: Copy No.1. to be submitted to municipal council.
Copy No.2. to be sent to:
Director, Construction Safety Branch,
Ontario Ministry of Labour,
400 University Avenue, 8th Floor,
Toronto M7A 1V7, Ontario
Copy No.3. for inspectors' file.

*If any entries under (d), (e) or (f) give full details on reverse of form, or use separate sheet.

* * *

Alderman Foster presented Report No. 9 of the City of Kingston Planning Board as follows.

Council consented to the addition of the following on Page 68, Schedule "B" under the heading "Distribution of Drawings" Part 2. Approval Drawings after the word "then:":

"Set 1 (the 'working plans' and coloured drawings) are retained by the Planning Department.

Set 2 goes to the Building Department.

Set 3 is returned to the applicant."

and to the amendment of Schedule "A", Item 1, by adding the following words at the beginning of the first sentence:

"Sanitary Sewer and storm"

for presentation to Council.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 9 of the City of Kingston Planning Board be received and adopted clause by clause.

## REPORT NO. 9

To the Mayor and Members of Council. Kingston, January 16, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on September 14, 1972, the Board recommended to Council that approval be given to a proposed draft plan of subdivision for a 72.5 acre site west of Sir John A. Macdonald Boulevard and south of Counter Street as shown on a plan by Humphries & Burgham (P.B. 72-196) (Clause 1, Report No. 101);

   AND WHEREAS the Owner subsequently submitted a revised proposal as shown on a plan by Humphries & Burgham, O.L.S. dated October 26th, 1972, which was recommended to Council for approval by Planning Board on October 26th, 1972;

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

AND WHEREAS at the Council Meeting on November 13th, 1972, the Planning Board resolution was referred back to the Planning Board and Parks, Recreation and Property Committee;

AND WHEREAS Planning Board has reconsidered the revised plan;

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Economics & Intergovernmental Affairs that approval be given to the revised plan of subdivision by Humphries & Burgham, O.L.S. dated October 26, 1972, subject to the following conditions:

(1) The applicant enter into the standard City of Kingston subdivision agreement which shall include the requirements set out in Schedule "A".

(2) That the Owner agrees that restrictive covenants in a form satisfactory to the City Solicitor shall be prepared, executed by the Owner and the City, and then registered at the Registry Office in the City of Kingston at the Owner's expense concurrently with the registration therein of the approved plan of subdivision (and prior to the registration of any deeds of transfer or any liens, mortgages or other charges).

The restrictive covenants shall provide as follows:

FIRSTLY

That no vehicular access shall be permitted along the southerly boundary of Counter Street along the entire width of subdivision, it being noted that access will be allowed from Counter Street at a location or locations satisfactory to the City in connection with final approval of that part of the plan adjacent to Counter Street.

SECONDLY

That no vehicular access shall be permitted from the lots along the westerly boundary of Sir John A. Macdonald Boulevard for the entire length of the subdivision with the exception of the following temporary accesses during the construction period:

(a) Lot 124 to be constructed and maintained as a temporary road for construction trucks with access to Sir John A. Macdonald Blvd. and not to be built upon until 75 per cent of Lots 1 to 132 have been occupied by completed dwellings and to be closed when 80 per cent of the lots have been built upon.

(b) Notwithstanding (a) if the Plan is developed in stages, when the southerly portion of the subdivision has been developed, Lot 118, shall be constructed and maintained as a temporrary road for construction trucks with access to Sir John A. Macdonald Boulevard and not to be built upon until 75% of the Lots 1-132 have been occupied by completed dwellings and to be closed when 80% of the lots have been built upon and Lot 124 may be built upon.

(3) That Blocks D and E be relocated as shown in green on the plan.

Secondly, that Block D be deeded to the City for park purposes.

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

(3) (cont'd)

Thirdly, that Block E be reserved for park purposes in satisfaction of the 5% requirement when the north half of the plan is approved by the Minister it being noted that Blocks D and E together are short of the 8 acre official plan requirement for park.

(4) Dedication of street widening (Block A) along the west limit of Sir John A. Macdonald Boulevard.

(5) Deeding of street widening (Block B) along the west limit of Sir John A. Macdonald Boulevard.

(6) Deeding of Block C for the widening of Counter Street (extended easterly to Sir John A. Macdonald Boulevard as shown in orange on the plan).

(7) That a 15 ft. wide pedestrian walkway be incorporated in the Plan between Westmorland Road and Street A between Lots 19 & 20 and 29 & 30

(8) That a 20 ft. wide easement for a watermain be incorporated in the Plan between Lots 129 and 128 to connect to the existing easement between Lots 82 and 83, Registered Plan No. 1390.

(9) That the pedestrian walkways between Lots 10 & 94 and 96 & 97 deleted from the plan.

*(See By-Law 2: No. 7561)*

*CARRIED AS AMENDED*
*11:3*
*(Ald. Matthews, Ald. Travers and Ald. Watts opposed.)*

2. WHEREAS on September 14, 1972, the Board recommended to Council that approval be given to a proposed draft plan of subdivision for a 72.5 acres site west of Sir John A. Macdonald Boulevard and south of Counter Street as shown on a plan by Humphries & Burgham (P.B. 72-196) (Clause 1, Report No. 101);

AND WHEREAS the Owner now requestsapproval only for his lands south of the H.E.P.C. easement and only for single family lots and has submitted a revised proposal as shown on a plan by Humphries & Burgham, dated October 26, 1972;

AND WHEREAS the Planning Board has now made a revised recommendation to Council on this plan;

THEREFORE BE IT RESOLVED that Clause 1, Report No. 101, passed at the meeting of Council on September 25th, 1972, be rescinded and By-Law No. 7489, "A By-Law to Authorize the Execution of a Subdivision Agreement with Glenarden Realties Limited (72.5 Acres More-or-Less Site West of Sir John A. Macdonald Boulevard and South of Counter Street)" be withdrawn.

- and further -

That Clauses 2 and 4, Report No. 101, passed at the meeting of Council on September 25th, 1972, be rescinded and By-Law No. 7490, "A By-Law to Authorize the Execution of a Site Plan Agreement with Glenarden Realties Limited (Subdivision - 72.5 Acre More-or-Less Site West of Sir John A. Macdonald Blvd. and South of Counter St.)" and By-Law No. 7491, "A By-Law to Amend By-Law No. 3078, ' Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Establish R5 Residential Zone and Rezone 72.5 Acre more-or-less site West of Sir John A. Macdonald Boulevard and South of Counter Street from R1A to R2, R3 and R5 Residential) be withdrawn.

*CARRIED*

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

3. WHEREAS at the meeting of City Council held on February 14th, 1972, Council approved the establishment of a "Site Plan Committee" composed of the following officials:

The Chief Building Inspector.
The Traffic & Streets and Parking Authority Administrator.
The Parks, Recreation and Property Administrator.
The Director of Planning and Urban Renewal.
An Architect (Appointed for a two year term).

AND WHEREAS this Committee was requested to report to the Planning Board on all site plans submitted for approval in connection with site plan agreements;

AND WHEREAS it is desirable to establish a procedure to expedite the processing of site plan applications and to approve specifications for the submission of plans for Site Plan approval;

THEREFORE BE IT RESOLVED that the procedure re the processing of site plan applications and the site plan specifications for the City of Kingston Site Plan Committee attached as Schedule "B" be approved.

*CARRIED AS AMENDED*

4. That the following plans be approved for the construction of three apartment buildings, each containing 12 units, said buildings to be three storeys high and of brick construction, to be located on Block "K", Registered Plan 1578 (South Side of Connacher Drive), copies of which are on file in the PlanningDepartment and dated January 5th, 1973:

One set of 3 plans for a flat roofed building.
Sheet 1 of 3 - Floor Plan.
Sheet 2 of 3 - Elevations - Front and Rear, Right and Left.
Sheet 3 of 3 - Roof Cross Section, Wall Section, Stair Detail.

One set of 3 plans for a gabled roof.
Sheet 1 of 3 - Floor Plan.
Sheet 2 of 3 - Elevations - Front and Rear, Right and Left.
Sheet 3 of 3 - Roof Cross Section, Wall Section, Stair Detail.

subject to the following conditions:

(a) That there be some variation of the colour of the buildings. All three buildings are not to be the same colour.

(b) A landscaping plan is to be submitted.

(c) A revised parking plan in conformity with the Zoning By-Law, is to be submitted.

*CARRIED*

Respectfully submitted,

(signed) *Nancy Foster* (CHAIRMAN)
*G. P. Gerretsen*
*K. Keyes*
*K. W. Matthews*
*T. A. Hagerman*

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "A" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD

1. Work Outside the Subdivision will include:

Sanitary sewer and storm sewer to the corner of Old Quarry Road and Indian Road.

Walks on Westmorland Road extending to Glengarry Road (one side only).

2. Work Inside the Subdivision will include:

Deeding of a sewer easement in Block "E" for connections to Indian Road and Old Quarry Road.

Sidewalks on one side of all streets except the stub street lying between Lots 105 and 106 which shall have sidewalks on both sides.

Fire hydrants shall be installed in locations satisfactory to the Public Utilities Commission and Kingston Fire Department.

* * *

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD

## PROCEDURE TO EXPEDITE THE PROCESSSING OF SITE PLAN APPLICATIONS

1. Site Plans when submitted by the applicant shall be complete in every respect. They shall be prepared in accordance with the Site Plan Specifications. In the event that the plans are not prepared in accordance with the Site Plan Specifications, they can not be checked by the Building and Planning Departments for compliance with the Zoning and Building By-Laws.

2. Site Plans conditionally approved by the Planning Board shall be redrawn (if revisions are necessary) and re-submitted by the applicant or his architect. The Building Department will then check the Site Plan against the Building Permit Plans to determine if they are in conformity with the Building Permit Plans.

3. A distinctive file number is given to each application for site plan approval. The applicant is requested to refer to this file number (S.P. number) in his correspondence with the City or the Planning Department.

4. In order to eliminate misunderstandings and delay, the instructions outlined above must be brought to the attention of the applicant or his architect at the initial enquiry stage when the site plan application is made.

## SITE PLAN SPECIFICATIONS - CITY OF KINGSTON

## SITE PLAN COMMITTEE

A List of Drawings and their Contents to be submitted for

## SITE PLAN APPROVAL

The specifications are complementary to the Site Plan Agreement and should be read along with the Zoning By-Law.

Their purpose is to provide the applicant and/or architect with

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD (cont'd)

a convenient check list when he prepares the drawings required for a site plan application to the Planning Board. Inclusion of all the information requested will assist the Committee in making a fair and accurate evaluation of the proposal and reduce the time required for processing.

Drawings should be submitted to the Planning Department, 19 QueenStreet, Kingston. Telephone 546-4291.

## TIME AND ORDER OF SUBMISSION

(See also Distribution of Drawings - Page 68)

Planning Board meetings are held, generally, twice a month, on the first and third Tuesday. Recommendations to the Board regarding site plans are made by the Site Plan Committee on Wednesday of the week preceding. Applicants are advised to make their submissions no later than Tuesday of the week preceding the Site Plan Committee Meeting, (i.e. fourteen days before the Planning Board meeting) in order to give the Committee sufficient time to study them and prepare their report by the following Wednesday.

Following Planning Board meetings, applicants are notified of decisions and the fourth (and fifth) set(s) of drawings if necessary must be submitted by the applicant at least 3 (three) days before a building permit application can be accepted.

Set 4 should consist of the same drawings as those submitted in the building permit application. If they have been altered, or differ in any significant way from those in Sets 1, 2 and 3 (as, for example, a working drawing differs from a preliminary one), an extra final copy (5th set) will be required for the Planning Department files.

## APPLICATION DRAWINGS

(I to III indicating separate sheets)

I. PLOT PLAN (3 copies incorporated within a plan of survey prepared by an Ontario Land Surveyor.)

### A. EXISTING CONDITIONS

1. Legal Description:

   Lot, Block and Registered Plan numbers of the property and adjacent properties.

2. Dimensions:

   Length of each boundary, showing, also, future street, property and division lines; area of property, in both square feet and acres; proposed or planned division of property; exact location and description of existing buildings - structures on abutting properties.

3. Rights-of-way:

   All streets with both sides shown; street widenings with curblines and sidewalks (existing and proposed); one-foot reserves: type and extent of all easements, etc., both on and adjacent to the property, with their dimensions.

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD (cont'd)

I (cont'd)

A. (cont'd)

4. Utilities:

All utility services shall be indicated.

5. Natural Features:

Such as existing trees, springs, water courses and rock outcroppings with their exact locations.

6. Grades:

Over the entire property by

(a) existing contour lines at 5 foot intervals - and the contours of a reasonable portion of the adjacent properties, or

(b) the equivalent in spot elevations; also the location of the crown of adjacent roads and public sidewalks - all shown in geodetic levels.

7. Scale:

To be 1" = 20' to 1" = 40' (not 16' or 32')

B. PROPOSED DEVELOPMENT

1. Buildings:

Locating dimensions and over-all dimensions; indentification by type of each building and number of floors.

2. Parking Areas:

designated as to garages, carports or open parking; with capacity (breakdown and totals) and dimensions of accessways and all parking spaces, truck loading bays, etc.

3. Driveways and Ramps:

with dimensions, indicating grades of ramps, vehicular circulation, and one-way traffic and curbs (double line). Show curve radii of curbs at all street access and driveway intersections.

4. Other Features:

with dimensions, main as well as accessory buildings; garden and retaining walls; protective railings; walks; areas for recreation, playlots, or to be landscaped; service and delivery access; extent of underground garage and location of ramps, stairwells; garbage depots; etc.

5. Finished Ground Grades:

First floor elevations of all buildings; proposed finished ground grades shown in geodetic levels - sufficient to show steepness, drainage and direction of all slopes and extent of deviation from original (natural) grades.

6. Site Statistics (in chart form):

Showing areas - the following expressed both in square feet

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD (cont'd)

I. (cont'd)

B. (cont'd)

6. (cont'd)

and as a percentage of the total lot area:

(a) main building(s)
(b) accessory buildings (if any)
(c) parking (paved)
(d) other paved areas (drives, bays, loading areas, etc.)
(e) landscaped areas (remainder).

*Note: Total of a, b, c, d and e should equal area of lot (i.e. 100%)*

7. Multiple Housing and Commercial Projects:

for additional information required see Appendix.

II. ARCHITECTURAL DRAWINGS

1. Elevations: (3 copies, one coloured)

of all sides (or fully representative selection) of all main and accessory buildings, showing also all roof structures (pent-houses, chimneys, vents, etc.) in full, and their measurements indicated. (3 copies, one fully coloured).

The scale should not be smaller than 1/8" = 1' - Copies 2, 3 and 4 of side and rear elevations of semi-detached dwellings (corner lots excepted) may be omitted if the Site Plan Committee agrees.

2. Street Elevation, (or Streetscape):(3 copies)

Where i) six or more buildings of two-dwelling units each; or ii) four or more buildings of three or more dwelling units each face the street, an additional "street elevation" at a smaller scale (ex. 1/16") showing all elevations on street side with the proposed materials indicated as well as tabulated (3 copies, 1 coloured).

Important Note: Where applicable, proof of approval by the Ministry of the Environment, Air and Land Pollution Control Division of the height and materials of the chimney stack as shown on the elevational and roof plans shall be shown.

3. Exterior Materials and Colour Schedule: (3 copies)

type and colours specified (name, texture, etc.) preferably separate from the elevation drawings. Sample may be requested.

4. Floor Plans: (1 set)

for all buildings and for all floors except where repetitive.

Heating system and garbage collection/disposal facilities must be shown and specified.

5. Signs: (3 copies, 1 coloured)

Drawings of all signs in their intended locations, - facial, ground or roof - showing dimensions. Plans of construction, colours, inscription, type and size of letters and materials shall be submitted.

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD (cont'd)

III. LANDSCAPE PLAN (3 copies)

This may form part of the Plot Plan, in which case the scale of the plot plan must be not less than 1" = 20'.

1. Main Features of the Plot Plan:

   All buildings, parking areas and driveways, together with physical features of the site for the purpose of establishing the location and relationship of planting and related construction (ramps, underground garages, stairwells, easements, walks, sitting out areas, garden walls, etc.)

2. Distribution of Plantings:

   Location and identification of all plant materials (using symbols), outline of planting beds, existing trees to be preserved, transplanted or removed.

3. Plant Materials List: (in explanation of the symbols used)

   giving size, quality or other pertinent description common to the trade. Use standardized botanical plant names.

4. Recreational Facilities:

   such as play areas, equipped play lots, tennis courts, swimming pools, etc.

5. Other Items:

   The ones listed under B.4, (Page 65)also including patios, earth mounds; walks; steps; benches; all paved areas; location and type of light standards; garbage collection stations; fences; free-standing screen or garden walls; retaining walls; ornamental pools; guard rails; free-standing sculpture and other exterior constructions.

IV. DRAFT PLANS

Large or Unusual Projects

(a) for larger projects written information describing and justifying the concept is required from the architect (1 copy). It should explain the relationship of buildings to each other, to the site, to landscaped areas and internal and external traffic. It also should state any deviations from zoning, or building by-laws, with reasons for same.

(b) In cases of unusual projects or sites of exceptional nature, - where the applicant thinks that a strict application of the Zoning By-Law precludes the best use of the site - the Committee will consider proposals.

V. ALL DRAWINGS

Should state the project - applicant's name and address - and contents. All should include the north arrow (which should point to top of page) - date, scale and also nature and date of all revisions.

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD: (cont'd)

V. (cont'd)

ALL DRAWINGS (cont'd)

1. As much information as possible should be included in the title block in the lower right hand corner of the drawing.
2. If it should become necessary to add any information to drawings already printed, such information should be conveyed in ink on all copies submitted and initialled.
3. All revisions suggested by the Committee and accepted, or made by the applicant or his architect should be dated, noted and described briefly in the (tabulated) space reserved for this purpose on each copy.

DISTRIBUTION OF DRAWINGS

After Council approval, drawings are distributed as follows:

1. Reference Drawings:

   (floor plans and section, key map, plan of survey, draft plans and studies, etc.) - retained by Planning Department.

2. Approval Drawings:

   (Plot and Landscape Plans, elevations, colour and materials schedule), receive an approval stamp and then:

   Set 1 (the 'working plans' and coloured drawings are retained by the Planning Department.

   Set 2 goes to the Building Department.

   Set 3 is returned to the applicant.

## APPENDIX

A. MULTIPLE DWELLINGS

(rental projects with three or more dwelling units) - A chart with the following information shall be included with the Plot Plan:

1. lot area (in sq. ft.) per suite.
2. number of suites: bachelor, 1 BR, 2 BR, 3 BR etc. and (list by floor) total.

B. COMMERCIAL PROJECTS

(including business and professional offices) - A chart containing the following information shall be included with the Plot Plan:

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board: (cont'd)

SCHEDULE "B" TO REPORT NO. 9 -
CITY OF KINGSTON PLANNING BOARD: (cont'd)

APPENDIX (cont'd)

B. (cont'd)

1. net area of the lot (in sq. ft. and acres) excluding public lands, public roads and road widenings or any lands not included in the Commercial zone (See also B.6 - Page 3)

2. ground floor area - measured from the outside walls - of building(s) (for land coverage).

3. gross floor area - measured from outside walls- of all floors of building(s) designed for commercial purposes.

* * *

Alderman Keyes presented Report No. 10 of the Finance and Accounts Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Timmins, That Report No. 10 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 10

To the Mayor and Members of Council. Kingston, January 17, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That, in accordance with Section 221 of the Municipal Act and in accordance with the policy adopted by City Council in 1942 of rotating the Corporation's banking business in alphabetical order every five years, the securities held for safekeeping be placed for safekeeping with the Bank of Nova Scotia and all monies received by the City Treasurer be deposited with the Bank of Nova Scotia, Brock and Wellington Street Branch, Kingston, for a five year period from May 1st, 1973 to April 30th, 1978, in one of the following accounts; and further that the Mayor and Clerk-Comptroller be authorized to execute the necessary documents:

Accounts

General Current Account
Payroll Current Account
Welfare Current Account
Capital Current Account
Capital Savings Account (non-chequing)
Rideaucrest Bequest Account (non-chequing)
Polson Park Bequest and Reserve Funds (non-chequing)
Parking Authority (non-chequing)
Public Purposes (non-chequing)
Sewer Capacity Reserve (non-chequing)
Suspense Clearing Account
Rideaucrest Trust Funds
City of Kingston Housing Limited (Capital)

and on the following conditions as recommended by the City Treasurer:

(a) Any outstanding short-term notes with the City's present bankers will be left with them and be paid off by the City and not transferred to the Bank of Nova Scotia.

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

1. (cont'd)

(b) Borrowing for current and/or capital purposes may be done on a daily basis.

(c) Transfers may be made from non-chequing to chequing accounts.

(d) Interest of 2% and as may be amended from time to time, to be paid on minimum monthly balance on Capital and General account current accounts.

(e) Securities left for safe-keeping with the bank shall have the coupons clipped and disposed of in accordance with written instructions from the City.

(f) Payroll plan for Canada Savings Bonds for City employees.

(g) City not to lose interest on the transfer of non-chequing accounts due to change of banks.

*CARRIED*

2. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Limited for the 1973 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $3,667.00, subject to determination of actual number of entries made.

*(See By-Law 21: No. 7580)* *CARRIED*

3. That the action of the Mayor and City Treasurer in borrowing $75,000.00 from Elrond College Inc., for the period December 22, 1972 to March 1, 1973, at an interest rate of 5½%, be confirmed.

*CARRIED*

4. That, as recommended by the 1972 Social Services Committee and although, at this time, the Social Services Committee has not decided that in fact a Day Care Centre should be erected on the site in the Headway Corporation development on Weller Avenue, a storm and sanitary sewer lateral and a water service be installed to this site by Taggart Construction Company at an estimated cost of $1,600.00 as a charge to the 1973 Social Service Committee Budget.

*CARRIED 12:2*
(See Following Motion of Referral Which Was Lost).

Moved by Alderman Hagerman,
Seconded by Alderman Keyes,

That Clause 4, Report No. 10, be referred back to the Social Services Committee.

*LOST 2:12*

5. That a by-law be presented to Council to authorize the execution of an amending Agreement with Murney Development Limited to amend Clause 2(1) by the addition of the following sentence:

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

5. (cont'd)

> *"Over the area shown as cross-hatched on Schedule B, the walkway may be used as an entrance and exit for the underground parking garage, and, notwithstanding anything to the contrary stated in this agreement, Murney will be responsible for the maintenance of the area used as an entrance and exit for the underground parking garage."*

*(See By-Law 3: No. 7562)* *CARRIED 12:2*

6. That, as recommended by the City Treasurer, and concurred in by the Deputy City Engineer and the Traffic, Streets and Parking Authority Administrator, Section 71(a) (3) (iii) of By-Law No. 1, "A By-Law to Regulate Council Procedures," be amended to Provide:

(a) that the Assistant Administrator of Traffic, Streets and Parking Authority shall have authority to certify vouchers in the absence of the Administrator; and

(b) that the Director of Sewer Design and Construction shall have authority to certify vouchers in the absence of the Commissioner of Works and Deputy City Engineer.

*Note: The foregoing will correct a problem where there is a lack of signing officers on occasion in these Departments.*

*(See By-Law 4: No. 7563)* *CARRIED*

7. WHEREAS the City of Kingston, by Clause 1, Report No. 132, 1972, notified the Association of Municipalities of Ontario of support of any action it might take to intervene at the Hearing to have been held on January 10, 1973, concerning Bell Canada rate increases;

THAT no action be taken on the following resolution of the City of Windsor:

> *"1123/72 That the City, together with other municipalities affected, FILE AN INTERVENTION with the Canadian Transport Commission with respect to the application of Bell Canada for an increase in rates effective January, 1973 and a further increase effective January, 1974; and further, that all municipalities affected by this proposed increase in rates, be requested to take similar action and the Canadian Federation of Mayors and Municipalities, the Association of Municipalities of Ontario and the Union of Municipalities of Quebec, be requested to organize support concerning this matter, the deadline for receiving submission of objections by the Canadian Transport Commission respecting the proposed increases being December 13, 1972 and May 1, 1973 respectively".*

*CARRIED*

8. That the names of the following architects be suggested to the Ontario Housing Corporation for consideration as architect for the proposed senior citizen housing to be located on the former Notre Dame Convent property:

Smith and MacLennan,

Mrs. Lily Inglis,

Mr. Ernest A. Cromarty

(See Following Motions of Amendment)

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

8. (cont'd)

(a) Moved by Alderman Matthews,
Seconded by Alderman Travers,

That Clause 8, Report No. 10, be amended by deleting the name "Mrs. Lily Inglis", and substituting therefor the names, "Mrs. Lily Inglis and Mr. Wilfred Sorensen"

*CARRIED*

(SEE ALSO FOLLOWING MOTIONS.)

(b) Moved by Alderman Gerretsen,
Seconded by Alderman Watts,

That Clause 8, Report No. 10, be referred back to the Finance and Accounts Committee.

*LOST 7:7*

(See Following Recorded Vote)

Alderman Watts requested a recorded vote, which was as follows:

YEAS: Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. McArthur, Ald. Watts, Ald. Webb.

NAYS: Mayor Speal, Ald. Brightman, Ald. Keyes, Ald. Matthews, Ald. Matthews, Ald. Norton, Ald. Timmins, Ald. Travers.

(c) Moved by Alderman Foster,
Seconded by Alderman Norton,

That the list of names in Clause 8, Report No. 10, be amended so that the list includes:

"Smith and MacLennan with design by MacLennan,

Mrs. Lily Inglis in association with Mr. Sorensen,

Mr. Ernest A. Cromarty"

- and -

That the names be arranged in alphabetical order, with it being noted that they are in alphabetical order so as not to indicate preference.

Mayor Speal Ruled the following part of motion "c" out of order as it had been previously decided by Council:

"Mrs. Lily Inglis in association with Mr. Sorensen".

The motion of Alderman Foster, reading as follows, was then considered at the request of Alderman Keyes in divided form:

(d-1) Moved by Alderman Foster,
Seconded by Alderman Norton,

That the list of names in Clause 8, Report No. 10, be amended so that the list includes:

Smith and MacLennan with design by MacLennan:

*LOST 2:12*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

8. (cont'd)

(d-2) Moved by Alderman Foster,
Seconded by Alderman Norton,

That the list of names in Clause 8, Report No. 10, be amended so that the list includes:

Mr. Ernest A. Cromarty

- and -

That the names be arranged in alphabetical order, with it being noted that they are in alphabetical order so as not to indicate preference.

*CARRIED*

(e) Moved by Alderman Keenleyside,
Seconded by Alderman Watts,

That the list of names in Clause 8, Report No. 10, be amended to include:

Dominik, Thompson La Framboise & Mallette

*LOST 4:10*

(f) Moved by Alderman Hagerman,
Seconded by Alderman Keenleyside,

That the list of names in Clause 8, Report No. 10, be amended to include:

Andrew J. Connidis,

Dominik, Thompson, LaFramboise & Mallette,

Marshall & Merrett, Stahl, Elliott & Mill

Mayor Speal Ruled the following part of Motion "f" out of order as it had been previously decided by Council:

"Dominik, Thompson, LaFramboise & Mallette"

(g) Moved by Alderman Keenleyside,
Seconded by Alderman Hagerman,

That the Mayor's Ruling with respect to Motion "f" be appealed to Council.

*LOST 9:4*

(h) The motion of Alderman Hagerman, reading as follows, was then considered:

Moved by Alderman Hagerman,
Seconded by Alderman Keenleyside,

That the list of names in Clause 8, Report No. 10, be amended to include:

Andrew J. Connidis,
Marshall & Merrett, Stahl, Elliott & Mill.

*LOST 3:11*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

8. (cont'd)

Clause 8, as amended, and reading as follows was then considered:

8. That the names of the following architects, in alphabetical order, be suggested to the Ontario Housing Corporation for consideration as architect for the proposed senior citizen housing to be located on the former Notre Dame Convent property:

(a) Mr. Ernest A. Cromarty.

(b) Mrs. Lily Inglis and Mr. Wilfred Sorensen.

(c) Smith and MacLennan.

*CARRIED, AS AMENDED 12:2*
*(Ald. Hagerman and Ald. Watts opposed.)*

9. That, as recommended by the City Treasurer:

(a) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $7,592.83 for construction of certain watermains as local improvements. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 7058A (Benson Street) and 6680 (Daly Street).

*(See By-Law 5: No. 7564)*

(b) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $14,114.97 for construction of certain sidewalks as a local improvement. Interest rate 8¼% - 10 years.

Work authorized by By-Laws 6783 (Division Street) and 6797 (Portsmouth Avenue)

*(See By-Law 6: No. 7565)*

(c) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $462,799.21 for construction of certain storm sewers as a local improvement. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 6167, 6493, 7148, 6487, 7149, and 7058B.

*(See By-Law 7: No. 7566)*

(d) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $87,869.00 for reconstruction of certain sidewalks as a charge to the general rate 8¼% - 10 years.

Work authorized by By-Law 6834.

*(See By-Law 8: No. 7567)*

(e) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $50,000.00 for construction of Phase III of the Kingston Municipal Golf Course. Interest rate 8¼% - 10 years.

Work authorized by By-Law 7207.

*(See By-Law 9: No. 7568)*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

9. (cont'd)

(f) A by-law be presented to Council to amend By-Law No. 7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck," as follows:

- (i) to provide that interest shall be paid semi-annually instead of annually;
- (ii) to provide that the debentures shall be dated April 15th, 1973;
- (iii) to provide that the cost be reduced from $40,000.00 to $34,500.00.

*(See By-Law 10: No. 7569)*

(g) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,200,000.00 to pay for part of the cost of Renovations and Alterations to City Hall. Interest rate 8¼% - 20 years.

Work authorized by By-Law 7373.

*(See By-Law 11: No. 7570)*

(h) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $6,941.87 for construction of certain street lights as local improvements. Interest rate 8¼% - 5 years.

Work authorized by By-Law 7077 (Grenville Park).

*(See By-Law 12: No. 7571)*

(i) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $4,562.96 for construction of watermains as local improvements. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 7057 and 7248.

*(See By-Law 13: No. 7572)*

(j) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $145,748.37 for construction of storm sewers as a local improvement. Interest rate 8¼% - 15 years.

Work authorized by By-Laws 6836, 7146, 7453, 6810 and 7150.

*(See By-Law 14: No. 7573)*

(k) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof at an interest rate of 8¼%:

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

9. (cont'd)

(k) (cont'd)

| | Term in Years | Amount |
|---|---|---|
| Construction of Certain Watermains | 1 - 15 | $ 7,592.83 |
| Construction of Certain Sidewalks | 1 - 10 | 14,114.97 |
| Construction of Certain Storm Sewers | 1 - 15 | 462,799.21 |
| Reconstruction of Certain Sidewalks | 1 - 10 | 87,869.00 |
| Phase III, Municipal Golf Course | 1 - 10 | 50,000.00 |
| Purchase of Fire Pumper | 1 - 3 | 34,500.00 |
| Renovations and Alterations to City Hall | 1 - 20 | 1,200,000.00 |
| Construction of Certain Street Lights | 1 - 5 | 6,941.87 |
| Construction of Certain Watermains | 1 - 15 | 4,562.96 |
| Construction of Certain Storm Sewers | 1 - 15 | 145,748.37 |
| | | $2,014,129.21 |

*(See By-Law 15: No. 7574)*

*CARRIED*

10. That, as recommended by the City Treasurer, the Finance and Accounts Committee be authorized to accept a tender for the sale of $2,014,129.21 City of Kingston debentures, it being understood that the successful tender will be reported to Council.
(Term 1 - 20 years: Rate 8¼%)

*Note: Debentures for sale are as detailed in Clause 9 (k) Report No. 10.*

*CARRIED*

11. That Alderman G. L. Webb, Chairman, Traffic and Streets and Parking Authority Committee, and Mr. K. G. Linseman, Traffic and Streets and Parking Authority Administrator, be appointed as the City's representatives for 1973 on the Queen's University and Kingston General Hospital "Parking Authority".

*CARRIED*

12. That the following persons be appointed members of the Industrial Commission for the year 1973:

Dr. J. H. Brown - Queen's University
Mr. R. S. Burnett - Chamber of Commerce
Mr. W. C. Harvey - Chamber of Commerce
Mr. A. Martin - Labour Council
Commissioner R. Potts - P.U.C.
Mr. D. L. Sarantos - Canadian Manufacturers' Assoc.

*CARRIED*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

13. That the City Treasurer be directed that the adjourned tax sale to be held on February 14, 1973, at 2:00 p.m., at the Frontenac County Court House, County Council Chambers, no parcel of land be sold for less than the amount of taxes and costs; further the Deputy City Clerk be authorized to purchase any of the following lands remaining unsold for the amount due; and funds for this expenditure be provided from the "Reserve for Uncollected Taxes":

| Parcel No. | Description | Taxes & Costs |
|---|---|---|
| 1 | Part Lot 373 Plan O.S. 23.666 x 68 known as 360 Barrie St. | $ 409.84 |
| 5 | Part lots 140, 139 Plan C22 99.2 x 132 known as 388 Patrick St. | $5,027.33 |
| 7 | Part lots 84, 85, 86 Plan C22 Duff St. | $1,937.22 |
| 9 | Part Farm lot 18 Plan 669 Old Quarry Road | $ 171.62 |

*CARRIED*

14. That the action of the Mayor and City Treasurer in selling $1,000,000. City of Kingston Treasury Note to the Toronto Dominion Bank for $995,499.80 for the period January 9 to February 8, 1973, be confirmed. *(Interest Cost: 5½%)*

*CARRIED*

15. That, as recommended by the Negotiating Committee, the City of Kingston notify the Solicitor General that the City of Kingston strongly disagrees with the recent Arbitration Award by the majority of the Board of Arbitration consisting of Professor T. C. Willett of Kingston, Chairman; Mr. A. J. Clarke, Q.C., of Toronto, Nominee of the City; and Mr. O. W. Durkin, M.B.E., Q.C., of London, Nominee of the Fire-fighters Association.

As noted in the dissenting opinion of Allan J. Clarke, Q.C., there were many erroneous statements in the Award, some of which were later corrected by amendment and the Award failed to take into account the following criteria which are normally used by Boards of Arbitration:

1. Salaries paid to Fire Fighters in comparable municipalities.
2. The relationship between Fire Fighter and Police salaries in the municipality.
3. The community wage rates in the municipality.
4. Fire Fighters' salaries and salaries paid to other municipal employees in that Municipality.

Further that the Solicitor General be requested to establish a panel of arbitrators who are properly trained in dealing with salaries, wage rates and working conditions, and that until such a panel is established all Boards of Arbitration on fire fighters salaries be instructed to take into account the foregoing criteria.

*CARRIED*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

16. That the account of the Association of Municipalities of Ontario for 1973 membership fee in the amount of $600. be authorized to be paid

- and -

That provision for this expenditure be provided in the 1973 budget.

*CARRIED*

17. That, as recommended by the Social Services Committee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1972 rate of $8.75 per pupil day until execution of a new agreement for 1973.

*CARRIED*

18. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Association for Early Childhood Education Ontario (Kingston Branch) for the provision of Day Care Services for children referred to the Association by the Social Services Administrator at the rate of $2.00 per half day per pupil, and that until execution of the new agreement for 1973, the City pay accounts rendered by the Association at the 1972 rate of $2.00 per half-day per pupil it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

*(See By-Law 16: No. 7575)* *CARRIED*

19. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses Eastern Lake Ontario Branch to provide for the payment of $6.75 per visit for Nursing Service effective January 1st, 1973, it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government and that this agreement contains provision for a thirteenth payment to be made by the City for any deficit to the Order on visits paid through the Act and Regulations and also, on the other hand, if a surplus is incurred an adjustment be made.

*Note: (a) 1972 Rate was $6.50.*

*(b) Agreement is for 1973 and yearly thereafter and may be terminated,by either party upon one month's written notice.*

*(See By-Law No. 17: No. 7576)* *CARRIED*

20. That, as recommended by the Parks, Recreation and Property Committee and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the following Funds as follows:

| | From | To |
|---|---|---|
| (a) Director of Recreation - Petty Cash | $200. | $300. |
| (b) Lake Ontario Park (During Period Open Only) - Change Fund | $150. | - |
| Lake Ontario Park Youth Centres - Change Fund | - | $300. |
| (c) Parks Department - Petty Cash | $150. | - |
| Parks and Property - Petty Cash | - | $300. |

and to establish the following petty cash fund:

Belle Park Fairways - Petty Cash: $200.

*(See By-Law 22: No. 7581)* *CARRIED*

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee: (cont'd)

21. That, as recommended by the Public Works Committee, the City continue to provide for the collection of garbage by city employees until March 31, 1974.

(See Following Motion of Amendment.)

Moved by Alderman Keyes,
Seconded by Alderman Keenleyside:

That Clause 21, Report No. 10, be amended to insert the words "at least" following the word "employees".

*CARRIED*

Clause 21, as amended, reading as follows, was then considered:

21. That, as recommended by the Public Works Committee, the City continue to provide for the collection of garbage by city employees at least until March 31, 1974.

*CARRIED AS AMENDED*

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend the agreement with J. D. Lee Engineering Limited for Sewer Camera Inspection of Strathcona Park Area to include authority to rent winterized cleaning and stringing equipment from Sanitank Limited at a cost of $200 per day ($25.00 per hour) for an estimated time of 12 days rather than suspending the survey until weather conditions are such that the City Yard crews can provide the necessary equipment to keep ahead of the television crew, and that the cost, in the estimated amount of $2,400., to be charged to the Public Works Budget Appropriation - Maintenance of Sewers -and that provision for this expenditure be made in the 1973 Budget.

*(See By-Law 23: No. 7582)* *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*D. J. Travers*
*G. L. Webb*

UNFINISHED BUSINESS

Alderman Hagerman stated that it appeared that an outdoor skating rink in his neighbourhood was reserved for individual groups two nights each week and that he had received complaints that a Shinney Hockey Group had had to be cleared from the rink by Police in order that the ice could be used by the group that it had been reserved for. He stated that he did not believe that outdoor rinks should be reserved for special groups.

Alderman Hagerman stated that he believedthat the remarks of former Mayor Swain in his newspaper column concerning the Inaugural meeting were not in the Public interest.

Alderman Hagerman stated that the recently televised show concerning Police and crime in Kingston had not been a waste of time. He stated that approximately twenty-five people had telephoned him after viewing the show and the suggestions had ranged from *"Thank you for wasting one hour of my time,"* to seven suggestions *"that more Police Officers should be employed."*

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UNFINISHED BUSINESS (cont'd)

Alderman Norton stated that the current debate concerning crime in Kingston was not amusing. He stated that he had been interested in this problem for a number of years and that he had detected a rising fear concerning crime from the citizens of the City of Kingston and that this fear is being capitalized by the press in their coverage of the situation.

He stated that a variety of uninformed opinions are being expressed; that there are a number of complex problems involved in the whole situation; and that the time for speculation and irresponsible treatment of the problem has ceased, since it only results in the level of fear being increased. He stated that no constructive proposals had been made and that no evidence had been submitted to support the various views.

Alderman Norton stated further that the percentage of Inmates reappearing in courts is not a large problem and that if there is a problem it should be defined first and that the facts should be obtained first.

Alderman Norton stated that a meeting is scheduled shortly with the Police Commission and that at that time the possibility of undertaking a solution should be discussed without delay. He stated that he believed that we have a problem but he did not know what trends existed or what problems there are in the Police Administration, and since he did not know, he believed he could not comment since further speculation leads nowhere. He stated that we should know our enemy and that we should not attack professional criminals with amateur proposals.

Mayor Speal stated that the regular Police Commission meetings are open to the public and that the Chief of Police and the Clerk-Comptroller had been asked by the Commission to contact various firms to determine what consultants are available to do a survey of the Police Department.

Alderman Keenleyside stated that he had read the Mayor's Inaugural address and noted that there were no comments concerning the lack of liaison between the City of Kingston and the neighbouring Townships in view of possible Regional Government being established in this area.

He suggested that it would be wise to be in communication with our neighbours, as Bath and Napanee are doing, and suggested that the City should be concerned if Oshawa's problem should appear in Kingston area.

Alderman Keenleyside stated that he had noted that the Parks, Recreation and Property Committee had appointed Alderman Timmins as "political liaison for City Hall Renovations in the Olympics".

He stated that he wished to suggest that he (Alderman Keenleyside) had been appointed to Council as "City Council liaison with the Olympics".

Alderman Timmins stated that he had been appointed as the Parks, Recreation and Property Olympic Liaison and that he had been appointed as a Director of C.O.R.K.

Alderman Timmins suggested that when more details, if any, were received concerning Federal Winter Works Incentive Programs that "laneway maintenance" be investigated.

Alderman Timmins stated that he wished to commend Alderman Norton on his speech concerning crime in Kingston.

Alderman Matthews stated that arising out of the televison show on crime he had learned that, according to the Chief of Police, the Department has a morale problem but in the uniform division only, and that the Chairman of the Police Commission had agreed that an employee evaluation system would be a good idea. He stated further, that the Crown Attorney attributed part of the problem to the Bail Reform Act.

Alderman Matthews said that the petition to the Government was one good way to attack the problems of crime.

Alderman Matthews stated that it had also been noted on the show that the amount of sick leave in the Police Department causes "understaffing" of the Department, and further that civilian workers cannot do Police duties.

UNFINISHED BUSINESS (cont'd)

He noted that Firemen, who are unable to fight fires, for physical reasons, are reduced in rank and are utilized on inside work on the telephones but that this was not being done in the Police Department.

Alderman Keyes stated that there should be a study of the Police Department to evaluate the use of their manpower and, if needed, more Policemen would be provided.

Alderman Webb stated that Alderman Norton's speech was the best he had heard in a long time.

Mayor Speal stated that the meeting of the Police Commission and the Finance Committee would be an *in camera* briefing session for the two groups.

Alderman Webb asked if it could be determined how many temporary day-leaves were issued to penitentiary inmates in January; how many individuals were involved; and were the individuals involved being employed for free or for less than the minimum wage while they were on day-leave.

Alderman McArthur stated that on November 6, 1972, when he had announced that he would be a candidate for Alderman, he had also announced that there should be an inquiry of the Police Department concerning its efficiency and its morale.

He stated that he believed that the Commission was following the right path in investigating to see what Consultants are available to conduct a study of the Department.

Alderman McArthur stated that he wished to compliment the Police in the recent incident involving a stolen car which was found and returned to the owner very quickly.

Alderman Foster stated that she wished to inquire about the new system for budgeting.

Mayor Speal stated that under the new system budgets would be received from the Department Heads by January 31.

Alderman Foster stated that a new budget system had not been discussed by the Members of Council and that she may not approve of it.

Alderman Webb stated that he also may not be in favour of the new Budget system.

Mayor Speal stated that in former years the department head submitted a Budget to his Committee and at that time it would receive a few comments and be forwarded to the Finance Committee who would have to cut items, trying to reduce the Mill Rate. Under this system there was no direction by Council, only slashing and cutting of the various items.

Mayor Speal stated that as noted in his Inaugural Address he wished to attempt to change this system, to have Council plan and direct the sums of money that are required each year. He stated that the system may or may not work and the Budgets still are to be reviewed after the planning stage.

Alderman Foster stated that she did not understand the implications put forward by the Mayor.

Alderman Watts stated that he was pleased to hear Alderman Norton's remarks concerning the crime problem in Kingston and, speaking as a former Police Officer, Prison Keeper and District Provost Marshall during the War, that he appreciated Alderman Norton's statements. He said that the Police Department should not be a whipping boy as a result of other problems.

BY-LAWS

Council consented to the amendment of By-Law No. 1 in accordance with Clause 3, Report No. 7, 1973, for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1, as amended, to 23 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 23 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 18 to 29 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates and Daily Green Fees for Belle Park Fairways)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7560)
*Clause 3, Report No. 7, 1973.*

*FIRST READING - CARRIED AS AMENDED 14:0*
*SECOND READING - CARRIED AS AMENDED 14:0*

(2) A By-Law to Authorize the Execution of a Subdivision Agreement With Glenarden Realties Limited (72.5 Acres West of Sir John A. Macdonald Boulevard and South of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7561)
*Clause 1, Report No. 9, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(3) A By-Law to Authorize the Execution of An Amending Agreement With Murney Development Limited (Entrance/Exit to Underground Garage Permitted Over Portion of Public Boardwalk)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7562)
*Clause 5, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(4) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Add Additional Officers for Certification of Vouchers)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7563)
*Clause 6, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(5) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $7,592.83 For the Construction of Certain Watermains (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7564)
*Clause 9(a), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14;0*

BY-LAWS (cont'd)

(6) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $14,114.97 For the Construction of Certain Sidewalks (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7565)
*Clause 9(b), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(7) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $462,799.21 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7566)
*Clause 9(c), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(8) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $87,869.00 For the Reconstruction of Certain Sidewalks (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7567)
*Clause 9(d), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $50,000.00 For the Construction of Phase III of the Kingston Municipal Golf Course (8¼% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7568)
*Clause 9(e), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(10) A By-Law to Amend By-Law No. 7206, "A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 For the Purchase of a New Triple Combination Fire Pumper Truck" (Provide For Semi-Annual Interest; Revise Date of Debentures; Reduce Cost to $34,500.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7569)
*Clause 9(f), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(11) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $1,200,000.00 to Pay For part of the Cost of Renovations and Alterations to the City Hall (8¼% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7570)
*Clause 9(g), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(12) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $6,941.87 For the Installation of Street Lighting (8¼% - 5 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7571)
*Clause 9(h), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

BY-LAWS (cont'd)

(13) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $4,562.96 For the Construction of Certain Watermains (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7572)
*Clause 9(i), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(14) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $145,748.37 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7573)
*Clause 9(j), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(15) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $2,014,129.21 and to Borrow Same By the Issue of Debentures Therefor

(FIRST AND SECOND READINGS) (PROPOSED NO. 7574)
*Clause 9(k), Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(16) A By-Law to Authorize the Execution of An Agreement With Association For Early Childhood Education, Ontario (Kingston Branch) (Day Care Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7575)
*Clause 18, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(17) A By-Law to Authorize the Execution of An Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7576)
*Clause 19, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*

(18) A By-Law to REPEAL By-Law No. 7482, "A By-Law to Authorize the Execution of An Agreement With Joseph Anghelescu Trading Under the Name of Richard's Food Market (Boulevard Use License - 72 Thomas Street)"

(THREE READINGS) (PROPOSED NO. 7577)
*(Mr. Anghelescu does not wish to sign Agreement.)*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of An Agreement With Tomike Hotel Ltd. (Committee of Adjustment - Application No. 657: Site Plan)

(THREE READINGS) (PROPOSED NO. 7578)
*Committee of Adjustment*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

*(Note: This agreement provides thatno building will be erected on the 1.82 acres of land at northeast corner of Park and Regent Streets until a site plan is approved by the City and that upon approval of site plan if construction has not commenced within six months the approved site plan will become null and void and a new site plan submitted.)*

(20) A By-Law to Authorize the Execution of An Agreement With Pringot Hotel Co. Ltd. ( Committee of Adjustment Application For Consent to a Conveyance 0.10 Acre of Land on the Northeast Corner of Princess and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 7579)
*Committee of Adjustment*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

*(Note: This agreement provides that no building will be erected on the lands until a site plan is approved by the City and that upon approval of site plan if construction has not commenced within six months the approved site plan will become null and void and a new site plan submitted.)*

(21) A By-Law to Authorize the Execution of An Agreement With I.B.M. Canada Limited (1973 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 7580)
*Clause 2, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

(22) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Parks, Recreation and Property Department Funds and Establish Belle Park Fairways Petty Cash Fund)

(THREE READINGS) (PROPOSED NO. 7581)
*Clause 20, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

(23) A By-Law to Authorize the Execution of An Amending Agreement With J. D. Lee Engineering Limited (Include Authority to Rent Winterized Cleaning and Stringing Equipment for Strathcona Park Area Sewer Inspection)

(THREE READINGS) (PROPOSED NO. 7582)
*Clause 22, Report No. 10, 1973.*

*FIRST READING - CARRIED 14:0*
*SECOND READING - CARRIED 14:0*
*THIRD READING - CARRIED 14:0*

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of An Amending Agreement With A. S. Marker (Marker Acres Subdivision No. II: Revision of Storm Sewer Requirements)

(THIRD READING) (PROPOSED NO. 7205)
*Clause 3, Report No. 126, 1972.*

*THIRD READING - CARRIED 14:0*

(25) A By-Law to Authorize the Amendment to the Agreement With A. S. Marker Attached As Schedule "A" to By-Law No. 6736

(THIRD READING) (PROPOSED NO. 7450)
*Clause 12, Report No. 91, 1972.*

*THIRD READING - CARRIED 14:0*

(26) A By-Law to Authorize the Construction of a Storm Sewer In Weller Avenue From Ford Street Easterly 196 Feet Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7454)
*Clause 23B, Report No. 92, 1972.*

*THIRD READING - CARRIED 14:0*

(27) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7493)
*Clause 5, Report No. 106, 1972.*

*THIRD READING - CARRIED 14:0*

(28) A By-Law to Authorize the Construction of a Concrete Sidewalk On the South Side of Weller Avenue Place From Division Street To Weller Avenue and On the South Side of Weller Avenue From Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7516)
*Clause 10B, Report No. 125, 1972.*

*THIRD READING - CARRIED 14:0*

(29) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Airport Committee Membership)

(THIRD READING) (PROPOSED NO. 7548)
*Clause 3, Report No. 2, 1973.*

*THIRD READING - CARRIED 14:0*

MOTIONS

(1) Moved by Alderman Gerretsen,
Seconded by Alderman Hagerman,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 10:53 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

Local Govt.

# CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, February 12, 1973, at 8:00 P.M.

ROLL CALL

PRESENTATION BY MR. WALLY VINER OF A $300. SAVINGS BOND AND PLAQUE ON BEHALF OF THE KINGSTON TERCENTENARY TO:

Miss Jennifer Lynn Leach

(first baby born in 1973)

daughter of

Mr. & Mrs. Eldon Leach,
125 Fraser Street,
Kingston, Ontario.

TABLING OF DOCUMENTS

(9) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to December 31, 1972.

*(Note: Copies of statement distributed to each Member of Council.)*

(10) Booklet of Resolutions adopted at the Founding Convention, June 18th to 21st, 1972, at the City of Ottawa, prepared by the Association of Municipalities of Ontario.

MINUTES

That the Minutes of Council Meeting No. 2, held January 9, 1973, and Council Meeting No. 3, held January 22, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(46) From the Canada Safety Council, Ottawa, notifying that the City of Kingston is among the 50 Canadian Communities with populations of 40,000 or more which completed Safe Driving Week 1972, without a fatal traffic accident, and that a Council Certificate of Commendation signed by His Excellency the Governor-General of Canada will be presented in the near future.

(47) From Mr. D. A. Bruce, Chief Building Inspector, submitting the following report pursuant to Section 16 of the Construction Safety Act:

*"Section 16.*

*(a) Number of Inspectors employed by municipality.*

*1. One Chief Building Inspector and two Assistant Building Inspectors are named under the Act to enforce Safety Regulations in conjunction with normal building inspection.*

*2. One full time Safety Inspector 5 months. January to May 31st, 1972.*

*3. (a) Number of inspections made - 482.*
*(b) Number of informations laid for offences under the Act - none.*

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(47) (cont'd)

*(c) Nature of such offences and number of convictions made in respect to the Construction Safety Act - none.*

*(d)1. Number of persons fatally injured on projects - none.*

*(e) Number of orders to comply made under Section 17 and number of work stoppages ordered.*

1. *Number of work stoppages orders - 5. Re-inspection of work stoppage orders - 5.*
2. *Number of orders to comply made under Section 17, and re-inspections - 180.*
3. *Inspectionsof project sites, re By-Laws 4339 and 4332 - 112.*
4. *Total of 1972 inspections of projects - 482.*
5. *Regular inspections are carried out on trench excavations where the inspector on the projects is not named under the Trench Excavators Protection Act. (e.g. P.U.C. gas and watermain contracts)."*

(48) From Mrs. Elsie Keyes and family of the late John Wesley Keyes, thanking the Members of Council for their expression of sympathy.

(49) Copy of memo from Mr. Brian Carney, Senior Planner, Official Plans Section, Plans Administration Branch, to Mr. K. C. Andrews, Secretary, Ontario Municipal Board, Toronto, concerning By-Law No. 7264 as amended by By-Law No. 7436, and stating:

"*COMFORMITY WITH OFFICIAL PLANS.*

*This by-law appears to conform to the official plan covering this area.*

*OTHER COMMENTS.*

*For the information of the Board.*

*This by-law, as amended, was submitted to downzone lands which permit 200± dwelling units per acre. Such zoning has caused problems of excessive servicing demands, problems of aesthetics, and a rash of 8-16 unit walk-up apartments which provide many other problems.*

*The amendment makes exception for certain properties for which commitments have been made, most of which are under development control agreements."*

(50) From Barbara J. Blake, M.D., D.P.H., Chief, Medical Rehabilitation and Chronic Care Service, Ministry of Health, apologizing for the City of Kingston's letter dated November 29, 1972, concerning Extendicare (Canada) Ltd.'s application for re-zoning for a nursing home in the City of Kingston being misdirected and stating that Extendicare has recently received approval to construct a nursing home in Kingston and that they are re-activating a re-zoning application.

(51) From Mrs. George Drew and family of the late George Drew, thanking the Members of Council for their expression of sympathy.

(52) From Mr. M. D. Trewin, Director, Municipal Subsidies Branch, Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, enclosing a copy of the Guide to the Ontario Property Tax Credit Plan which has been prepared for tax consultants, accountants, advisors and officers at federal District Taxation Offices.

*(Note: Copy of Guide distributed to each Member of Council.)*

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(53) From Mr. J. A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, notifying that the Annual General Meeting of the Cataraqui Region Conservation Authority will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, February 21st, 1973, at 8:00 p.m.

(54) From Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, reporting on the matter of an Ontario Municipal Board Hearing of an appeal by Marathon Realty Company Limited against the condition imposed in a decision of the Committee of Adjustment of the City of Kingston and the matter of an appeal by Paul Hluschuk from a decision of the Committee of Adjustment of the City of Kingston, Car Wash Operation on the North Side of Joseph Street, held on January 22, 1973, in the County Council Chambers, at the Court House and reporting that the Chairman stated that there was nothing on file from Marathon Realty Company Limited authorizing Mr. L. A. Goudy to present the application originally to the Committee of Adjustment and stating that if this could not be produced the matter in his view was not properly before the Board and therefore the appeal of Marathon Realty Company Limited was then adjourned sine die in order that the authority in writing might be obtained and a new date sought and Mr. Paul Hluschuk's appeal was also adjourned sine die because of the situation with respect to the original application.

(55) Copy of a letter from Her Majesty the Queen to Mrs. Irene Mooney, Kingston, acknowledging receipt of, with pleasure, the commemorative plate produced on the occasion of the tercentenary of the City of Kingston.

(56) Copy of a letter from Prime Minister Trudeau to Mr. Garth Scott and Mrs. Irene Mooney, Kingston, thanking them for the commemorative plate presented to him which were made to celebrate Kingston's Tercentenary.

(57) Copy of a letter from Mr. Kurt Waldheim, Secretary, United Nations, to Mrs. Irene Mooney and Mr. Garth Scott, Kingston, thanking them for sending him a commerative plate celebrating the tercentenary of Kingston.

(58) From the International Joint Commission, Ottawa, a News Release stating that the International Joint Commission has directed its International Lake Superior Board of Control to reduce by almost 25 per cent the current outflows from Lake Superior as a further measure to alleviate the high water levels plaguing the Lower Great Lakes.

(59) From Mrs. Marion Pearson and family of the late Prime Minister Lester B. Pearson, thanking the Members of Council for their expression of sympathy.

(60) From the Association of Municipalities of Ontario, Legislative Bulletin, Volume III, Issue III, dated January 12, 1973.

To Be Referred to the City of Kingston Planning Board and the Parks, Recreation and Property Committee:

(61) From Mrs. Barbara L. Lever, Secretary, The Association of Women Electors of Kingston Area, 293 Kingscourt Ave., Kingston, wishing to renew their request of January 1972, that the King Street park, between the Heating Plant and the Water Purification Plant and Phase One of the area to be filled, as approved by Council in May 1972, be zoned as park and dedicated as park.

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the Traffic and Streets Committee:

(62) From Mr. R. J. Buckley, Partner, Woods, Gordon & Company, Management Consultants, Toronto, offering their services for the implementation of the Municipal Maintenance Management System, developed by the Ministry of Transportation and Communications, in the City of Kingston.

To Be Referred to the Fire, Legislation and Housing Committee:

(63) From Mr. F. L. Brooks, President, Ontario General Contractors Association, Toronto, submitting their views on Bill 198 - proposed Construction Safety Act and requesting the City of Kingston to notify The Honourable Fern Guindon, Minister of Labour, that the City of Kingston supports Bill 198.

(64) From Mr. William G. Lindsay, City Clerk, Corporation of the City of Sault Ste. Marie, enclosing a copy of a Report from Miss. L. P. Staples, City Solicitor, concerning Canada Elections Act, Section 48: Time to Employees for Voting and requesting that their following resolution be endorsed:

> *"RESOLVED THAT the report of the City Solicitor dated January 29, 1973 on The Canada Elections Act, section 48: Time to Employees for voting, be sent to the Standing Committee on Elections of the House of Commons of Ottawa and that the Committee be asked to amend section 48 of The Canada Elections Act, R.S.O. 1969-70, c.49 to provide that employers shall be obligated to give employees up to four hours with pay in which to vote only if the employee specifically request time off and if the time requested is justified by the distance between his place of work and the polling place; and further that the polls be kept open in future elections until 8:00 P.M. on election day."*

(65) From Mr. H. Pullen, Development Manager, Eastern Region, Ontario Housing Corporation, Toronto, notifying that the Board of Directors at its meeting on January 16 approved a portion of the Former Notre Dame Convent Site sufficient to accommodate 51 senior citizen units at an amount not to exceed $51,000.00.

(66) From the City of London requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario has recently announced a reduction in capital expenditures for school purposes;*
>
> *AND WHEREAS the Province has placed increased priority ranking on urban transportation and pollution control;*
>
> *AND WHEREAS required capital expenditures on urban transportation and pollution control will place an increased burden on the debt carrying capacity of the municipalities and increase municipal taxes;*
>
> *AND WHEREAS the allocation to the Ontario Education Capital Aid Corporation was reduced in 1972 from $200,000,000.00 to $159,000,000.00, and in the light of the Province's announcement is likely to be reduced substantially again in the fiscal year 1973."*
>
> *THEREFORE BE IT RESOLVED:*
>
> *(i) That the Province of Ontario establish a Capital Aid Program for the purpose of buying municipal debentures issued for urban transportation and pollution control purposes at a favourable rate of interest,*
>
> *(ii) that such a Program be funded by the Canada Pension Plan Contributions returned to the Province by the Federal Government which in the past have been allocated to the Ontario Education Capital Aid Program.*

COMMUNICATIONS (Cont'd)

To be Referred to the Public Works Committee and the Traffic and Streets Committee

(81) From Mr. R. J. Buckley, [illegible], Management Consultants, Toronto, [illegible] the implementation of the Municipal Maintenance Management System, developed by the Ministry of Transportation and Communications, in the City of Kingston.

To be Referred to the [illegible] and Planning Committee

(82) From Mr. F. C. [illegible] [illegible] the City of Kingston [illegible]

(83) From Mr. William [illegible], City Clerk, [illegible] a copy of a Report [illegible] requesting that their following resolution be endorsed:

THAT [illegible]

(84) From Mr. [illegible]

(85) From the [illegible] requesting that the following resolution be endorsed:

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible]

(2) [illegible]

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(67) From Mrs. Barbara L. Lever, Secretary, The Association of Women Electors of Kingston Area, 293 Kingscourt Ave., Kingston, expressing their continued support of the policy that all street ends go to the water's edge both to provide public access and view and,in connection with Planning Board Area 14 Study, that the waterfront lands presently used for coal storage yards will eventually become park land.

(68) From the Corporation of the City of Woodstock requesting that their following resolution be endorsed and also requesting the City of Kingston to submit a brief on the topic of Police Financing to the Task Force on Policing in Ontario:

*"WHEREAS the City of Stratford valiantly resisted the payment of retroactive pensions to city police because of the very very high taxes imposed on taxpayers in Stratford.*

*AND WHEREAS the Police Commission in Woodstock signed a contract in 1972 for retroactive and future police pension which involved an obligated payment of $352,834.00 in all probability in 1972 and future high payments in further years for Woodstonians (population 25,000 in 1972),*

*AND WHEREAS nothing was paid by the City of Woodstock in 1972 and total payment will come in 1973 in all probability which will increase the citizens of Woodstock's taxes by myriads of Dollars,*

*AND WHEREAS because of Ontario Legislation the Ontario Provincial Police had previously obtained in arbitration a similar pension which pension is paid for by Woodstonians and other residents (out of Ontario Government Taxes),*

*AND WHEREAS the City of Stratford in addition to paying for the O.P.P.'s pension will be paying for their own police's pension,*

*AND WHEREAS the Woodstock Police Commisson knew that if they refused to sign the contract that the Woodstock Police would win same in arbitration costing the City more in the long run,*

*AND WHEREAS nearly all other Ontario Municipalities will be forced to pay retroactive and future police pensions with a vast increase in taxes,*

*AND WHEREAS these taxes will remain high to pay for this pension plan in Municipalities in Ontario, including Woodstock, for years to come,*

*AND WHEREAS the firemen in some municipalities have sought and been granted similar retroactive future pensions,*

*AND WHEREAS the Council of the City of Woodstock believes that if Ontario Legislation caused a pension in which we in effect pay a retroactive pension or in effect increase a policeman's or police chief's salary in the 1920's, 1930's, 1940's, 1950's, 1960's and 1970's that the Ontario Government should compensate Stratford, Woodstock and any other municipality that is effected so that individual citizen's property taxes be not raised entirely out of proportion,*

*NOW THEREFORE BE IT RESOLVED*

*(1) That the Corporation of the City of Woodstock petition the Ontario Government to takeover payment of pensions to Police and Firemen or in the alternative that the Ontario Government be petitioned to make grants to compensate municipalities for costs caused by the aforesaid pensions."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee: (cont'd)

(69) From Mrs. Rosemary Morris, Executive Director, Social Planning Council of Kingston & District, Kingston, enclosing a submission of the Social Planning Council for a grant in the amount of $10,000.00 for 1973.

*(Note: Copies of submission have previously been distributed to the Members of Council.)*

(70) From Mr. G. M. Farrow, Director, Plans Administration Branch, Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, stating:

> *"As part of this Ministry's stated intent to divest itself of functions which can be adequately carried out by certain municipalities, in future this Branch will limit its comments to the Ontario Municipal Board on your restricted area by-laws to statements on the conformity of such by-laws with your official plan.*
>
> *Since your municipality has an official plan, and capable planning staff it is unnecessary in most cases for my staff to review the municipality's by-laws in detail (setbacks, lot sizes, etc.). Such comments will only be made in exceptional circumstances.*
>
> *I trust this will be satisfactory."*

Which Has Been Referred to the Public Works Committee:

(71) From Mr. W. C. Harvey, Chairman, Kingston Industrial Commission, stating:

> *"It is strongly recommended that in future any disposal of solid fill materials from City projects, i.e. street excavtions, building excavations, etc., priority be given to see that this material is disposed of for landfill in the industrial park.*
>
> *In utilizing this material, it will be possible to reclaim land which will in turn provide the City with considerable tax revenue.*
>
> *At present, the majority of this material has been going to the Division Street dump as cover, and it is extremely possible that this will no longer be required after mid '73; and, therefore, we respectfully request that we may be favoured in this regard.*
>
> *It is hoped that Council will give this matter very favourable consideration."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee:

(72) From Mr. Eli Comay, Chairman, Advisory Task Force On Housing Policy, Toronto, notifying of establishment of the Task Force to:

(a) To examine the current housing situation in Ontario and to make recommendations on the appropriate role of the Ontario Government in company with other levels of government, the business sector, and private citizens, in helping to meet the housing needs of the residents of Ontario, and

(b) To examine and make recommendations on the organizational requirements for the future development and implementation of housing policy - within the Ontario Government, between levels of government, and between the Ontario Government and those groups of citizens and institutions most affected by decisions on housing, and

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee: (cont'd)

(72) (cont'd)

requesting a submission from the City of Kingston Council concerning general housing conditions in the area and concerning:

(1) The appropriate role and responsibility of the Ontario Government with regard to families and individuals who cannot obtain adequate housing in the private market,

(2) The appropriate role and responsibility of the Ontario Government with regard to the Ontario Housing industry,

(3) The social and economic impact of the Ontario Government's present housing policies,

(4) The impact on housing of the Ontario Government's policies in other fields,

(5) The suitability of present regulations and planning controls on housing development,

and stating that in order to give proper consideration to written submissions it will be necessary to submit them by February 28.

Which Has Been Referred to the Finance and Accounts Committee:

(73) From Mr. Jim Metcalfe, Vice President, John Howard Society, requesting a grant in the amount of $2,000.00 for 1973.

PETITIONS

REPORTS

7c

## REPORT NO. 11

To the Mayor and Members of Council Kingston, January 24, 1973

The Airport Committee reports and recommends as follows:

1. That the final account of M. M. Dillon Limited for requested revision in their plans for Phase 1 in the amount of $2,191.63 be approved for payment.

Respectfully submitted,

CHAIRMAN

## REPORT NO. 12

To the Mayor and Members of Council

Kingston, Ontario
January 23, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

    (a) that a 15 minute parking time limit be established on the west side of King Street from 58 feet south of William Street 40 feet southerly;

    (b) that a 15 minute parking area be established on the east side of Alfred Street from 30 feet north of Johnson Street 20 feet northerly.

Respectfully submitted,

CHAIRMAN

## REPORT NO. 13

Kingston, Ontario,
January 23, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the accounts of Londry's Drugs Limited totalling $1,607.47, for day to day purchases of drugs for Rideaucrest Home, during the months of July, October, November and December, 1972, as a charge against the 1972 Rideaucrest Home Budget, be approved for payment.

2. That the account of W.R. McRae Co. Ltd. in the amount of $496.12 for 50 cases of serviettes for Rideaucrest Home, as a charge against the 1972 Rideaucrest Home Budget, be approved for payment.

3. That, as recommended by the Assistant Administrator of Rideaucrest Home, By-Law No. 1, "A By-Law to Regulate Council Procedures," be amended to provide that, notwithstanding the provisions of Section 59 of By-Law No. 1, the Food Supervisor of Rideaucrest Home, under the supervision of the Administrator, shall be authorized to arrange for the ordering and purchasing of meat supplies for Rideaucrest Home, it being understood that the Administrator will cause appropriate requisitions to be made, so that confirming purchase orders may be issued.

Respectfully submitted,

(CHAIRMAN)

## REPORT NO. 14

Kingston, Ontario,
January 25th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be requested to carry out a survey to determine the need and effective demand for senior citizen rental housing accommodation on a geared-to-income basis in the City of Kingston.

2. That Ontario Housing Corporation be requested to consider the possibility of selling the remainder of the parcel of land known as Block Z, which they own in Calvin Park, with the proceeds of the sale to be used to purchase land closer to the downtown core of the City of Kingston, which would be suitable for the development of senior citizen housing accommodation.

3. That, as requested by the Oddfellows Lodge and the Rebekah Lodge, and subject to the policy concerning payment established by Council, the week of April 15th to April 22nd, 1973 be proclaimed as "Oddfellow and Rebekah Week" in Kingston.

4. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1973 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

| Ward & Roll # | Name & Address | Desc. | Acreage | Assessment Less 5 Ac. |
|---|---|---|---|---|
| Cat. 15-297 | Kingston Enterprises Ltd., 20 Market St. | Pt.F.8 | 75.465 | 3,525. |
| Fro. 14-153 | Binnington, Geo., Douglas, Roland & Marjorie; and Reps. of Baker, Catherine; c/o G.H. Binnington, 122 Indian Rd. | Pt.F.18, 19 | 143.786 | 5,550. |
| Fro. 14-155 | Clyde, Annie; R.R. 1, Cataraqui | Pt.F.20, 21 | 106.63 | 5,080. |
| Fro. 14-203-02 | De St. Remy, May; R.R. 1, Cataraqui | Pt.F.21 | 33.941 | 815. |

5. That the following resolution of the City of Windsor be endorsed:

"WHEREAS contributors to Civic Election campaigns could influence decision-making that might adversely affect the public well-being;

5. (cont'd)

AND WHEREAS every municipal elected representative may be suspect so long as the source of election contributions remains undisclosed;

AND WHEREAS those candidates for elective office who are prepared to accept contributions regardless of their source enjoy an advantage over other office-seekers, insofar as they are thus enabled to finance more powerful campaigns;

AND WHEREAS this situation could lead to public offices being filled with those who may be particularly susceptible to undesirable influence;

BE IT HEREBY RESOLVED THAT the Provincial Legislation now contemplated in respect to Provincial election contributions disclosure, be extended to cover Civic elections, and that The Municipal Act be so amended, whether or not such disclosure legislation is enacted for Provincial elections, and that no exemptions to disclosure be permitted for any civic election contribution, and further that these measures be approved so that they may have application in time for the 1974 Municipal elections."

6. That the account of Queen's University in the amount of $800.00 for the video tape production of the "Municipal Election," as a charge against 1972 election expenses, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 15

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, February 6,1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Planning Act has been amended to permit municipalities to pass by-laws for prescribing standards for the maintenance and occupancy of property and for requiring property that does not conform to such standards to be repaired and maintained to conform to the standards provided that there is an Official Plan in effect that includes provisions relating to property conditions; and,

   WHEREAS it is desirable that the City of Kingston pass a Property Standards By-Law; and,

   WHEREAS the Planning Board has held a public meeting on the proposed Official Plan amendment and the proposed Property Standards By-Law;

   THEREFORE BE IT RESOLVED that the official plan be amended to include provisions relating to non-residential and vacant property conditions which will supplement Official Plan Amendment No. 43 which relates to residential property standards.

Respectfully submitted,

CHAIRMAN.

## Parks, Recreation and Property Report No. 16

January 24, 1973.

To the Mayor and Members of City Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

Muttart Builders' Supplies - $471.87 - lumber supplies for various projects - lowest quotation received.
SMI Industries Ltd - $1007.82 - repair parts for Wayne Brush Chipper - the only supplier of parts for this equipment.
Patterson Concrete Products Ltd - $630.00 - 120 curb stones for West Street and Ontario Street boat launching project - lowest quotation received.
The Whistlers Motor Hotel - $414.10 - accommodation and meals for Senior Citizens on the Westward Ho trip to Vancouver.
Precision Saw Filing - $615.42 - repairs to chain saws - lowest quotation received.
S.Anglin Co Ltd - $632.45 - lumber supplies for various projects - lowest quotation received.
100% recoverable from Federal Government Grant and Community Programs Revenue.

2. That the no parking regulations contained in By-law No. 19 - A By-law Respecting City Property and Public Parks - insofar as they apply to that area of the City Park bounded by Barrie Street, Bagot Street, West Street and King Street, be not enforced during the period of C.O.R.K. 73 - August 25 to August 31, 1973.

Respectfully submitted,

Chairman

# Public Works Report No. 17

February 5, 1973

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the storm and sanitary sewers constructed in Marker Acres Subdivision, Phase III, Part 2 (Sutherland Drive), under Agreement between the City of Kingston and August S.Marker, be accepted for future maintenance by the City subject to the Developer providing a guarantee bond satisfactory to the City Solicitor and paying all outstanding accounts.

2. That the following accounts be paid -

Topnotch Feeds Ltd - $656.24 - 2500' of snow fence - lowest quotation received.
Northern Canada Sales Ltd - $684.13 - 406 7' snow fence T bars - lowest quotation received.
McGinnis and O'Connor Ltd - $368.00 - rental of winter control equipment December 22 and 29,1972.
McGinnis and O'Connor Ltd - $864.00 - rental of winter control equipment December 16 to 18,1972, January 3, 1973.
McGinnis and O'Connor Ltd - $630.01 - asphalt for road repairs - only supplier in the area.
K.Mulrooney Trucking Ltd - $3600.00 - rental of winter control equipment December 16 to 29, 1972.
Wajax Industries Ltd - $390.65 - repair parts for Austin-Western grader - only supplier of parts for this equipment.
SMI Industries Ltd - $682.75 - repair parts for Snow Blower - only supplier of parts for this equipment.
John D.Patterson and Assocs. Ltd - $379.50 - supervision of strength tests and performing absorption tests on concrete sewer pipe.
Glen Lawrence Const Co - $4094.00 - rental of winter control equipment December 10 to 16, December 17 to 22, December 24 to 30, 1972.
Glen Lawrence Const Co - $1065.00 - rental of winter control equipment December 31, 1972 to January 6, 1973, January 7 to 13, 1973.
Public Utilities Commission - $551.55 - relocating 4 poles on Victoria St from Princess to S.Bartlett St to permit road widening.
Bell Canada - $2,000.00 - rearranging telephone installation on Victoria St from Princess to S.Bartlett St to permit road widening.

Respectfully submitted,

Chairman

# REPORT NO. 18

To the Mayor and Members of Council. February 7, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That, pursuant to section 233 of *The Municipal Act*, R.S.O. 1970, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

2. That, as recommended by the Kingston and District Agricultural Society, Mr. Gordon Bennett, Elginburg, Ont., be appointed as a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1975, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

3. That the following accounts be authorized for payment:

| | |
|---|---|
| (a) Mills Office Suppliers Limited:<br>(1973 Service Contracts for Offset Press - automated, Conversion Unit, Collator and three Photocopiers) | $1,110.00 |
| (b) Mathews, Dinsdale & Clarke:<br>(Fees, Expenses and Disbursements of Mr. Allan J. Clarke, Q.C., City's Nominee on Fire Department Employees Arbitration) | $ 593.63 |
| (c) Might Directories:<br>(Supply of six 1973 Directories of Kingston and District @ $65. each plus taxes.)<br>*Note: Directories distributed to: Police Dept., Purchasing Dept., Fire Dept., Building Inspector, Social Services, and Clerk-Comptroller's office.* | $ 459.82 |
| (d) I.B.M. Canada Ltd.:<br>(one "Selectric" typewriter for Mayor's Office)<br>*Note: Charge to 1972 Accounts.* | $ 708.75 |

4. That the acceptance of the tender of Wood Gundy Limited and the Royal Bank of Canada for the purchase of $2,014,129.21 debentures of the City of Kingston by the Finance and Accounts Committee as authorized by clause 10, Report No. 10, 1973, be confirmed

4. (cont'd)

at a price of $101.201 per hundred being the highest tender received.

*Note:*

*Other Tenders received as follows:*

| | |
|---|---|
| *Bell Gouinlock and Co. Ltd.* | *$100.64* |
| *Dominion Securities Corporation Limited Burgess Graham Securities Limited, Equitable Securities Limited, Canadian Imperial Bank of Commerce* | *100.811* |
| *Cliche Et Associe's Ltée* | *100.44* |
| *Gairdner & Company Limited, Bank of Nova Scotia, Harris & Partners Limited, John Graham & Company Limited and Unity Bank* | *100.86* |
| *Greenshields Incorporated, Nesbitt Thomson & Co. Limited, and the Bank of Montreal* | *100.715* |
| *McLeod, Young, Weir & Company Limited, Fry Mills Spence Limited* | *101.03* |
| *Merrill Lynch, Royal Securities Limited, Pitfield, Mackay, Ross & Company Limited* | *100.86* |
| *A. E. Ames and Company and Toronto Dominion Bank and Richardson Securities of Canada* | *101.189* |

5. That, as recommended by the Township of Pittsburgh, a by-law be presented to Council to appoint the following persons as members of the Kingston Area Planning Board for a term ending January 1, 1974:

Reeve E. C. Swayne

Councillor W. H. G. Wilson

6. That:

(A) Clause 13, Report No. 132, 1972, which reads as follows, be RESCINDED:

"13. That copy of the draft lease between the City of Kingston and Kingston's Home for the Handicapped Inc., as attached to the official copy of the Minutes of a meeting of the Finance and Accounts Committee held on November 27th, 1972, be approved and referred to the Ministry of Community and Social Services for their approval.", and

(B) a by-law be presented to Council to authorize the execution of an agreement with Kingston's Home for Handicapped Inc. to lease them the premises at 370 King Street West formerly known as the "Officer's Mess" for a period of 50 years for the sum of $150. per month for use as a Home for Handicapped.

7. That funds in the amount of $84,000. be provided in the 1973 Budget for the pruchase of two new 45 passenger buses by the Public Utilities Commission for the Kingston Transit System, it being noted that 75% of this amount is recoverable as subsidy from the Ministry of Transportation and Communications

- and -

7. (cont'd)

That consideration of providing a further two new 45 passenger buses be deferred until Budget time.

8. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Red Cross Society (Kingston Branch) to provide for the payment of a rate of $16.50 per day for homemaker services provided by the Society, effective January 1, 1973.

*Note: (a) This expenditure is eligible for 80% subsidy from the Provincial Government.*

*(b) Agreement provides homemaker service, authorized by the Social Services Administrator, for children, elderly, handicapped, ill or convalescent.*

*(c) Agreement is for 1973 and yearly thereafter and may be terminated, by either party, on one month's written notice.*

9. That application be made to the Federal Government for quit claim of their title to:

(a) Johnson Street

from the easterly end of Johnson Street easterly to the corner of the future public walkway to be provided by Murney Development Limited, and

(b) Clarence Street

from the easterly end of Clarence Street easterly to the corner of the public walkway to be provided by Murney Development Limited on the south side of Clarence Street and to the edge of Confederation Park on the north side of Clarence Street.

10. That, as recommended by the Fire, Legislation and Housing Committee, organizations which make request for special days, weeks or months during the year which occur on or after March 1, 1973, be and are hereby required to pay for the cost of advertising of the proclamation in the newspaper.

*(Note: The cost averages at $20.00 per insertion per proclamation.)*

11. That List of Accounts No. 12, dated December 31, 1972, in the amount of $3,498,041.56 for expenditures incurred under proper authorization be confirmed.

*(Note: Copy of List of Accounts distributed to each Member of Council.)*

12. That, as recommended by the Purchasing Agent, Tender No. 73-3 for Stationary and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 73-3 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest or lowest acceptable tender per item (F.O.B. Kingston, Federal Sales Tax Included and Provincial Sales Tax extra):

| | | |
|---|---|---|
| Phoenix Paper Products | - | $687.45 |
| Buntin-Gillies Limited | - | $1,486.90 |
| Grand and Toy Limited | - | $852.18 |
| Mills Office Suppliers | - | $4,300.95 |
| Fine Papers Limited | - | $818.00 |
| Xerox of Canada Limited | - | $4,546.16 |
| Block and Anderson Ltd. | - | $120.00 |

13. That the account of William E. Webster, M.A.I., A.A.C.I., in the amount of $450.00 for appraisal of property of Canadian Tire Corporation Limited for widening of Bath Road be authorized for payment to be charged to W.I.P. #5084.

14. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $14,906.25, made up as follows:

| | | | |
|---|---|---|---|
| (a) Deficit: Memorial Centre (1972) | | $38,052.75 | |
| Less: Interim Payment | (-) | 23,845.00 | $14,207.75 |
| (b) Deficit: Harold Harvey Arena (1972) | | $ 5,209.43 | |
| Less: Interim Payment | (-) | 6,527.00 | *(-) 1,317.57* |
| (c) Deficit: Auditorium (1972) | | $ 3,338.00 | |
| Less: Interim Payment | (-) | 3,927.00 | *(-) 589.00* |
| (d) Deficit: Swimming Pool (1972) | | $11,023.07 | |
| Less: Interim Payment | (-) | 8,418.00 | 2,605.07 |
| | | | $14,906.25 |

15. WHEREAS notification of approval of SUPPLEMENTARY Winter Works Funds for the City in amount of $85,091. has been received; and

WHEREAS Council, by Clause 2, Report No. 4, 1973, approved of Application for SUPPLEMENTARY funds in amount of $98,772., as follows:

| Supplementary Project | W/W Subsidy (Labour & Super. Costs) | Cost to City | Total | Man Days |
|---|---|---|---|---|
| (a) Renovations and Repairs to Residence for Handicapped (370 King St.) | $51,000. | - | $51,000. | 1,008 |
| (b) Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,784. | - | $ 2,784. | 70 |
| (c) Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 7,800. | - | $ 7,800. | 225 |
| 19. Sewer Lateral Leakage - | | | | |
| (a) Testing | $ 516. | $ 150. | $ 666. | 10 |
| (b) Sealing | $ 7,872. | $ 7,130. | $15,002. | 169 |
| 24. Repair Cracked Pipe | $28,800. | $21,200. | $50,000. | 670 |
| | $98,772. | $28,480. | $127,252. | 2,152 |

THEREFORE BE IT RESOLVED that:

(a) the winter works subsidy for each of the abovementioned projects be reduced to 86.1489% of its amount,

(b) that provision be made of funds in the amount of $29,642. in the 1973 Budget to cover the City's share of the projects; and

(c) that authorization be granted to the Department Heads concerned to commence the following approved winter works projects:

15. (cont'd)

| | Supplementary Project | W/W Subsidy (Labour & Super. Costs | Cost to City | Total |
|---|---|---|---|---|
| (a) | Renovations and Repairs to Residence for Handicapped (370 King St.) | $43,936. | - | $43,936. |
| (b) | Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,398. | - | $ 2,398. |
| (c) | Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 6,720. | - | $ 6,720. |
| 19. | Sewer Lateral Leakage - | | | |
| | (a) Testing | $ 444. | $ 222. | $ 666. |
| | (b) Sealing | $ 6,782. | $ 8,220. | $15,002. |
| 24. | Repair Cracked Pipe | $24,811. | $21,200. | $46,011. |
| | | $85,091. | $29,642. | $114,733. |

16. That the action of the Mayor and City Treasurer in borrowing $1,000,000.00 from the City of Ottawa for the period February 8, 1973 until May 18, 1973, at an interest rate of 5.4% subject to call after 30 days at a rate of 5% and after 60 days at 5.25%.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 7 their third reading.

(c) That By-Laws 6 to 20 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act (Clause 1, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7583)
*Clause 1, Report No. 12, 1973.*

(2) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" Authorization for Rideaucrest Food Supervisor to Order and Purchase Meat Supplies)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7584)
*Clause 3, Report No. 13, 1973.*

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 66: Property Standards - City of Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7585)
*Clause 1, Report No. 15, 1973.*

(4) A By-Law to Authorize the Execution of An Agreement With Kingston's Home For Handicapped Inc. (Lease of 370 King Street For Use As A Home For Handicapped)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7586)
*Clause 6, Report No. 18, 1973.*

(5) A By-Law to Authorize the Execution of An Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7587)
*Clause 8, Report No. 18, 1973.*

(6) A By-Law to Provide For the Exemption of Farm Lands From Certain Taxation

(THREE READINGS) (PROPOSED NO. 7588)
*Clause 4, Report No. 14, 1973.*

(7) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7589)
*Clause 5, Report No. 18, 1973.*

(8) A By-Law to Authorize the Installation of An Interconnected Signal System

(THIRD READING) (PROPOSED NO. 7525)
*Clause 17, Report No. 125, 1972.*

(9) A By-Law to Authorize the Construction of Improvements On Brock Street, Johnson Street, Palace Road and Sir John A. Macdonald Boulevard

(THIRD READING) (PROPOSED NO. 7526)
*Clause 18, Report No. 125, 1972.*

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Widening of a Portion of Queen Street

(THIRD READING) (PROPOSED NO. 7527)
*Clause 19(B), Report No. 125, 1972.*

(11) A By-Law to Authorize the Construction of Certain Storm Sewers and Replacement of Certain Sanitary Sewers Under the Provisions of Section 12 of The Local Improvement Act (Area "A", Phase I)

(THIRD READING) (PROPOSED NO. 7534)
*Clause 6(B), Report No. 132, 1972.*

(12) A By-Law to Authorize the Construction of Certain Sanitary Sewers and the Replacement of Certain Sanitary Sewers (General Rate)

(THIRD READING) (PROPOSED NO. 7536)
*Clause 16(B), Report No. 132, 1972.*

(13) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates and Daily Green Fees for Belle Park Fairways)

(THIRD READING) (PROPOSED NO. 7560)
*Clause 3, Report No. 7, 1973.*

(14) A By-Law to Authorize the Execution of An Amending Agreement With Murney Development Limited (Revise Location of Public Boardwalk)

(THIRD READING) (PROPOSED NO. 7562)
*Clause 5, Report No. 10, 1973.*

(15) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Add Additional Officers For Certification of Vouchers)

(THIRD READING) (PROPOSED NO. 7563)
*Clause 6, Report No. 10, 1973.*

(16) A By-Law to Amend By-Law No. 7206, "A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 For the Purchase of a New Triple Combination Fire Pumper Truck" (Provide For Semi-Annual Interest; Revise Date of Debentures; Reduce Cost to $34,500.00)

(THIRD READING) (PROPOSED NO. 7569)
*Clause 9(f), Report No. 10, 1973.*

(17) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $1,200,000.00 to Pay For Part of the Cost of Renovations and Alterations to the City Hall (8¼% - 20 Years)

(THIRD READING) (PROPOSED NO. 7570)
*Clause 9(g), Report No. 10, 1973.*

(18) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $6,941.87 For The Installation of Street Lighting (8¼% - 5 Years)

(THIRD READING) (PROPOSED NO. 7571)
*Clause 9(h), Report No. 10, 1973.*

(19) A By-Law to Authorize the Execution of An Agreement With Association for Early Childhood Education, Ontario (Kingston Branch) (Day Care Services)

(THIRD READING) (PROPOSED NO. 7575)
*Clause 18, Report No. 10, 1973.*

(20) A By-Law to Authorize the Execution of An Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch(Nursing Service)

(THIRD READING) (PROPOSED NO. 7576)
*Clause 19, Report No. 10, 1973.*

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the condolances of Council be extended to the family of the late Donald C. Smith and that the appreciation of Council be recorded for his community service as a member of the Airport Commission for the Kingston Region.

(2) Moved by Alderman Timmins,
Seconded by Alderman Keyes,

That the congratulations of Council be extended to Miss Astrida Kalnins on being selected as Miss Snow Queen 1973 and that the best wishes of Council be conveyed to her for her success in future contests.

Local Govt.

## CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, February 12, 1973, at 8:02 P.M., His Worship Mayor Speal Presiding.

### ROLL CALL

Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (13)

### MAYOR SPEAL PRESENTED A $300. SAVINGS BOND ON BEHALF OF THE CITY AND A PLAQUE ON BEHALF OF THE KINGSTON TERCENTENARY TO:

Miss Jennifer Lynn Leach

(first baby born in 1973)

daughter of

Mr. & Mrs. Eldon Leach,
125 Fraser Street,
Kingston, Ontario.

### TABLING OF DOCUMENTS

(9) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to December 31, 1972.

*(Note: Copies of statement distributed to each Member of Council.)*

(10) Booklet of Resolutions adopted at the Founding Convention, June 18th to 21st, 1972, at the City of Ottawa, prepared by the Association of Municipalities of Ontario.

### MINUTES

Moved by Alderman Foster,
Seconded by Alderman Gerretsen,

That the Minutes of Council Meeting No. 2, held January 9, 1973, be adopted as printed.

*CARRIED*

### COMMUNICATIONS

Council consented to the addition of Communications 74 to 77 for presentation to Council.

To Be Filed:

(46) From the Canada Safety Council, Ottawa, notifying that the City of Kingston is among the 50 Canadian Communities with populations of 40,000 or more which completed Safe Driving Week 1972, without a fatal traffic accident, and that a Council Certificate of Commendation signed by His Excellency the Governor-General of Canada will be presented in the near future.

(47) From Mr. D. A. Bruce, Chief Building Inspector, submitting the following report pursuant to Section 16 of the Construction Safety Act:

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(47) (cont'd)

*"Section 16.*

*(a) Number of Inspectors employed by municipality.*

*1. One Chief Building Inspector and two Assistant Building Inspectors are named under the Act to enforce Safety Regulations in conjunction with normal building inspection.*

*2. One full time Safety Inspector 5 months. January to May 31st, 1972.*

*3. (a) Number of inspections made - 482.*
*(b) Number of informations laid for offences under the Act - none.*
*(c) Nature of such offences and number of convictions made in respect to the Construction Safety Act - none.*
*(d)1. Number of persons fatally injured on projects - none.*
*(e) Number of orders to comply made under Section 17 and number of work stoppages ordered.*

*1. Number of work stoppages orders - 5. Re-inspection of work stoppage orders - 5.*
*2. Number of orders to comply made under Section 17, and re-inspections - 180.*
*3. Inspections of project sites, re By-Laws 4339 and 4332 - 112.*
*4. Total of 1972 inspections of projects - 482.*
*5. Regular inspections are carried out on trench excavations where the inspector on the projects is not named under the Trench Excavators Protection Act. (e.g. P.U.C. gas and watermain contracts)."*

(48) From Mrs. Elsie Keyes and family of the late John Wesley Keyes, thanking the Members of Council for their expression of sympathy.

(49) Copy of memo from Mr. Brian Carney, Senior Planner, Official Plans Section, Plans Administration Branch, to Mr. K. C. Andrews, Secretary, Ontario Municipal Board, Toronto, concerning By-Law No. 7264 as amended by By-Law No. 7436, and stating:

*"CONFORMITY WITH OFFICIAL PLANS.*

*This by-law appears to conform to the official plan covering this area.*

*OTHER COMMENTS.*

*For the information of the Board.*

*This by-law, as amended, was submitted to downzone lands which permit 200± dwelling units per acre. Such zoning has caused problems of excessive servicing demands, problems of aesthetics, and a rash of 8-16 unit walk-up apartments which provide many other problems.*

*The amendment makes exception for certain properties for which commitments have been made, most of which are under development control agreements."*

(50) From Barbara J. Blake, M.D., D.P.H., Chief, Medical Rehabilitation and Chronic Care Service, Ministry of Health, apologizing for the City of Kingston's letter dated November 29, 1972, concerning Extendicare (Canada) Ltd.'s application for re-zoning for a nursing home in the City of Kingston being misdirected and stating that

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(50) (cont'd)

Extendicare has recently received approval to construct a nursing home in Kingston and that they are re-activating a re-zoning application.

(51) From Mrs. George Drew and family of the late George Drew, thanking the Members of Council for their expression of sympathy.

(52) From Mr. M. D. Trewin, Director, Municipal Subsidies Branch, Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, enclosing a copy of the Guide to the Ontario Property Tax Credit Plan which has been prepared for tax consultants, accountants, advisors and officers at federal District Taxation Offices.

*(Note: Copy of Guide distributed to each Member of Council.)*

(53) Mr. J. A.Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, notifying that the Annual General Meeting of the Cataraqui Region Conservation Authority will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, February 21st, 1973, at 8:00 p.m.

(54) From Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, reporting on the matter of an Ontario Municipal Board Hearing of an appeal by Marathon Realty Company Limited against the condition imposed in a decision of the Committee of Adjustment of the City of Kingston and the matter of an appeal by Paul Hluschuk from a decision of the Committee of Adjustment of the City of Kingston, Car Wash Operation on the North Side of Joseph Street,held on January 22, 1973, in the County Council Chambers, as the Court House and reporting that the Chairman stated that there was nothing on file from Marathon Realty Company Limited authorizing Mr. L. A. Goudy to present the application originally to the Committee of Adjustment and stating that if this could not be produced the matter in his view was not properly before the Board and therefore the appeal of Marathon Realty Company Limited was then adjourned sine die in order that the authority in writing might be obtained and a new date sought and Mr. Paul Hluschuk's appeal was also adjourned sine die because of the situation with respect to the original application.

(55) Copy of a letter from Her Majesty the Queen to Mrs. Irene Mooney, Kingston, acknowledging receipt of, with pleasure, the commemorative plate produced on the occasion of the tercentenary of the City of Kingston.

(56) Copy of a letter from Prime Minister Trudeau to Mr. Garth Scott and Mrs. Irene Mooney, Kingston, thanking them for the commemorative plate presented to him which were made to celebrate Kingston's Tercentenary.

(57) Copy of a letter from Mr. Kurt Waldheim, Secretary, United Nations, to Mrs. Irene Mooney and Mr. Garth Scott, Kingston, thanking them for sending him a commemorative plate celebrating the tercentenary of Kingston.

(58) From the International Joint Commission, Ottawa, a News Release stating that the International Joint Commission has directed its International Lake Superior Board of Control to reduce by almost 25 per cent the current outflows from Lake Superior as a further measure to alleviate the high water levels plaguing the Lower Great Lakes.

(59) From Mrs. Marion Pearson and Family of the late Prime Minister Lester B. Pearson, thanking the Members of Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(60) From the Association of Municipalities of Ontario, Legislative Bulletin, Volume III, Issue III, dated January 12, 1973.

To Be Referred to the City of Kingston Planning Board and the Parks, Recreation and Property Committee:

(61) From Mrs. Barabara L. Lever, Secretary, The Association of Women Electors of Kingston Area, 293 Kingscourt Ave., Kingston, wishing to renew their request of January 1972, that the King Street park, between the Heating Plant and the Water Purification Plant and Phase One of the area to be filled, as approved by Council in May 1972, be zoned as park and dedicated as park.

To Be Referred to the Public Works Committee and the Traffic and Streets Committee:

(62) From Mr. R. J. Buckley, Partner, Woods, Gordon & Company, Management Consultants, Toronto, offering their services for the implementation of the Municipal Maintenance Management System, developed by the Ministry of Transportation and Communications,in the City of Kingston.

To Be Referred to the Fire, Legislation and Housing Committee:

(63) From Mr. F. L. Brooks, President, Ontario General Contractors Association, Toronto, submitting their views on Bill 198 - proposed Construction Safety Act and requesting the City of Kingston to notify The Honourable Fern Guindon, Minister of Labour, that the City of Kingston supports Bill 198.

(64) From Mr. William G. Lindsay, City Clerk, Corporation of the City of Sault Ste. Marie, enclosing a copy of a Report from Miss L. P. Staples, City Solicitor, concerning Canada Elections Act, Section 48: Time to Employees for Voting and requesting that their following resolution be endorsed:

> *"RESOLVED THAT the report of the City Solicitor dated January 29, 1973 on The Canada Elections Act, section 48: Time to Employees for voting, be sent to the Standing Committee on Elections of the House of Commons of Ottawa and that the Committee be asked to amend section 48 of The Canada Elections Act, R.S.O. 1969-70, c.49 to provide that employers shall be obligated to give employees up to four hours with pay in which to vote only if the employee specifically request time off and if the time requested is justified by the distance between his place of work and the polling place; and further that the polls be kept open in future elections until 8:00 P.M. on election day."*

To Be Referred to the Finance and Accounts Committee:

(65) From Mr. H. Pullen, Development Manager, Eastern Region, Ontario Housing Corporation, Toronto, notifying that the Board of Directors at its meeting on January 16 approved a portion of the Former Notre Dame Convent Site sufficient to accommodate 51 senior citizen units at an amount not to exceed $51,000.00.

(66) From the City of London requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario has recently announced a reduction in capital expenditures for school purposes;*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee: (cont'd)

(66) (cont'd)

*AND WHEREAS the Province has placed increased priority ranking on urban transportation and pollution control;*

*AND WHEREAS required capital expenditures on urban transportation and pollution control will place an increased burden on the debt carrying capacity of the municipalities and increase municipal taxes;*

*AND WHEREAS the allocation to the Ontario Education Capital Aid Corporation was reduced in 1972 from $200,000,000.00 to $159,000,000.00, and in the light of the Province's announcement is likely to be reduced substantially again in the fiscal year 1973.*

*THEREFORE BE IT RESOLVED;*

*(i) That the Province of Ontario establish a Capital Aid Program for the purpose of buying municipal debentures issued for urban transportation and pollution control purposes at a favourable rate of interest,*

*(ii) that such a Program be funded by the Canada Pension Plan Contributions returned to the Province by the Federal Government which in the past have been allocated to the Ontario Education Capital Aid Program."*

(67) From Mrs. Barbara L. Lever, Secretary, The Association of Women Electors of Kingston Area, 293 Kingscourt Ave., Kingston, expressing their continued support of the policy that all street ends go to the water's edge both to provide public access and view and, in connection with Planning Board Area 14 Study, that the waterfront lands presently used for coal storage yards will eventually become park land.

(68) From the Corporation of the City of Woodstock requesting that their following resolution be endorsed and also requesting the City of Kingston to submit a brief on the topic of Police Financing to the Task Force on Policing in Ontario:

*"WHEREAS the City of Stratford valiantly resisted the payment of retroactive pensions to city police because of the very very high taxes imposed on taxpayers in Stratford.*

*AND WHEREAS the Police Commission in Woodstock signed a contract in 1972 for retroactive and future police pension which involved an obligated payment of $352,834.00 in all probability in 1972 and future high payments in further years for Woodstonians (population 25,000 in 1972).*

*AND WHEREAS nothing was paid by the City of Woodstock in 1972 and total payment will come in 1973 in all probability which will increase the citizens of Woodstock's taxes by myriads of Dollars,*

*AND WHEREAS because of Ontario Legislation the Ontario Provincial Police had previously obtained in arbitration a similar pension which pension is paid for by Woodstonians and other residents (out of Ontario Government Taxes),* COMMICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee; (cont'd)

(68) (cont'd)

> *AND WHEREAS the City of Stratford in addition to paying for the O.P.P's pension will be paying for their own police's pension,*
>
> *AND WHEREAS the Woodstock Police Commission knew that if they refused to sign the contract that the Woodstock Police would win same in arbitration costing the City more in the long run,*
>
> *AND WHEREAS nearly all other Ontario Municipalities will be forced to pay retroactive and future police pensions with a vast increase in taxes,*
>
> *AND WHEREAS these taxes will remain high to pay for this pension plan in Municipalities in Ontario, including Woodstock, for years to come,*
>
> *AND WHEREAS the firemen in some municipalities have sought and been granted similar retroactive future pensions,*
>
> *AND WHEREAS the Council of the City of Woodstock believes that if Ontario Legislation caused a pension in which we in effect pay a retroactive pension or in effect increase a policeman's or police chief's salary in the 1920's, 1930's, 1940's, 1950's, 1960's and 1970's that the Ontario Government should compensate Stratford, Woodstock and any other municipality that is effected so that individual citizen's property taxes be not raised entirely out of proportion,*
>
> *NOW THEREFORE BE IT RESOLVED*
>
> *(1) That the Corporation of the City of Woodstock petition the Ontario Government to takeover payment of pensions to Police and Firemen or in the alternative that the Ontario Government be petitioned to make grants to compensate municipalities for costs caused by the aforesaid pensions."*

(69) From Mrs. Rosemary Morris, Executive Director, Social Planning Council of Kingston & District, Kingston, enclosing a submission of the Social Planning Council for a grant in the amount of $10,000.00 for 1973.

*(Note: Copies of submission have previously been distributed to the Members of Council.)*

(70) From Mr. G. M. Farrow, Director, Plans Administration Branch, Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, stating:

> *"As part of this Ministry's stated intent to divest itself of function which can be adequately carried out be certain municipalities, in future this Branch will limit its comments to the Ontario Municipal Board on your restricted area by-laws to statements on the conformity of such by-laws with your official plan.*
>
> *Since you municipality has an official plan, and capable planning staff it is unnecessary in most cases for my staff to review the municipality's by-laws in detail (setbacks, lot sizes, etc.). Such comments will only be made in exceptional circumstances.*
>
> *I trust this will be satisfactory."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee:

(71) From Mr. W. C. Harvey, Chairman, Kingston Industrial Commission, stating:

> *"It is strongly recommended that in future any disposal of solid fill materials from City projects, i.e. street excavations, building excavations, etc., priority be given to see that this material is disposed of for landfill in the industrial park.*
>
> *In utilizing this material, it will be possible to reclaim land which will in turn provide the City with considerable tax revenue.*
>
> *At present, the majority of this material has been going to the Division Street dump as cover, and it is extremely possible that this will no longer be required after mid '73; and, therefore, we respectfully request that we may be favoured in this regard.*
>
> *It is hoped that Council will give this matter very favourable consideration."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee:

(72) From Mr. Eli Comay, Chairman, Advisory Task Force On Housing Policy, Toronto, notifying of establishment of the Task Force to:

(a) To examine the current housing situation in Ontario and to make recommendations on the appropriate role of the Ontario Government in company with other levels of government, the business sector, and private citizens, in helping to meet the housing needs of the residents of Ontario, and

(b) To examine and make recommendations on the organizational requirements for the future development and implementation of housing policy - within the Ontario Government, between levels of government, and between the Ontario Government and those groups of citizens and institutions most affected by decisions on housing, and

requesting a submission from the City of Kingston Council concerning general housing conditions in the area and concerning:

(1) The appropriate role and responsibility of the Ontario Government with regard to families and individuals who cannot obtain adequate housing in the private market,

(2) The appropriate role and responsibility of the Ontario Government with regard to the Ontario Housing industry,

(3) The social and economic impact of the Ontario Government's present housing policies,

(4) The impact on housing of the Ontario Government's policies in other fields,

(5) The suitability of present regulations and planning controls on housing development,

and stating that in order to give proper consideration to written submissions it will be necessary to submit them by February 28.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee:

(73) From Mr.Jim Metcalfe, Vice President, John Howard Society, requesting a grant in the amount of $2,000.00 for 1973.

To Be Referred to the Housing Sub-Committee:

(74) From the Advisory Task Force on Housing Policy, Toronto, notifying that the meetings which the Task Force will be holding with municipal representatives are scheduled for Kingston and Ottawa, March 27th to 30th, 1973, and that the deadline for the receipt of written submissions from municipalities will be received up to a week before the schedule date of the meetings.

To Be Referred to the Fire, Legislation and Housing Committee:

(75) From the Town of Thorold, Ontario, requesting that their following resolution be endorsed:

> *"That the Council of the Corporation of the Town of Thorold, make known to the Honourable W. G. Davis, that it takes exception to the Task Force Hydro recommendation that would designate Ontario Hydro as a Crown Corporation and that this Council takes particular exception to the following recommendations:*
>
> *1.31 - Control and ownership of the Hydro Corporation continue to reside with the Government of Ontario.*
>
> *It is our contention that Control and Ownership cannot continue to reside with the Government of Ontario', because it never has resided there and that the municipalities own Hydro, because of their equity in it and because they have paid for it.*
>
> *1.31 (a) - This we consider to be a particulary obnoxious recommendation in that it immediately penalizes the local consumer and takes away from him his legal and lawful return on equity to be replaced by, in our considered opinion, an utterly worthless certificate.*
>
> *1.1 - Ontario Hydro be responsible to the Government of Ontario for the generation, transmission and distribution of electric energy in the Province. We would point out that Ontario Hydro does not have the responsibility for distribution other than the rural district, to date this has been a municipal function and it is our desire to have it remain so.*
>
> *1.25, 1.26 & 1.27 - We take particular exception to the above noted recommendations in that they immediately deny the local consumer easy access to air complaints and problems, which in our opinion can be handled more efficiently and economically at the local level and with greater understanding.*
>
> *1.29 - We are unalterably opposed to this recommendation and stated unequivocally that Commissioners be elected and not appointed."*

(76) From the Office of the Fire Marshal, Ministry of Solicitor General, Toronto,notifying that the Kingston Fire Department under Fire Chief C. W. Gibson has won Twelfth Place for Ontario in the Fire Prevention Contest of last October, conducted under the auspices of the National Fire Protection Association and Eighteenth Place for all of Canada not classified as to population, Honorable Mention for Canada for municipalities with a population of 25,000 to 100,000, and also Honorable Mention for Ontario in the same population classification.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(77) From the Kingscourt Baseball Association, Kingston, requesting a grant in the amount of $2,000.00 for 1973.

## REPORTS

Alderman Watts presented Report No. 11 of the Airport Committee as follows.

Moved by Alderman Watts, Seconded by Alderman Gerretsen, That Report No. 11 be received and adopted.

### REPORT NO. 11

To the Mayor and Members of Council. Kingston, January 24, 1973.

The Airport Committee reports and recommends as follows:

1. That the final account of M. M. Dillon Limited for requested revision in their plans for Phase I, in the amount of $2,191.63, be approved for payment.

*CARRIED*

Respectfully submitted,

(signed) E. Watts
J. P. Gerretsen
George N. Speal
D. J. Travers

* * *

Alderman Webb presented Report No. 12 of the Traffic and Streets Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 12 of the Traffic and Streets Committee be received and adopted.

### REPORT NO. 12

To the Mayor and Members of Council. Kingston, January 23, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that a 15 minute parking time limited be established on the west side of King Street from 58 feet south of William Street 40 feet southerly;

   (b) that a 15 minute parking area be established on the east side of Alfred Street from 30 feet north of Johnson Street 20 feet northerly.

*(See By-Law 1: No. 7583)* *CARRIED*

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
J. P. Gerretsen
N. McArthur
K. Norton

REPORTS (cont'd)

Alderman Travers presented Report No. 13 of the Rideaucrest Home Committee as follows.

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 13 of the Rideaucrest Home Committee be received and adopted clause by clause.

## REPORT NO. 13

To the Mayor and Members of Council. Kingston, January 23, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the accounts of Londry's Drugs Limited totalling $1,601.47, for day to day purchases of drugs for Rideaucrest Home, during the months of July, October, November and December, 1972, as a charge against the 1972 Rideaucrest Home Budget, be approved for payment.

*CARRIED*

2. That the account of W. R. McRae Co. Ltd. in the amount of $496.12 for 50 cases of serviettes for Rideaucrest Home, as a charge against the 1972 Rideaucrest Home Budget, be approved for payment.

*CARRIED*

3. That, as recommended by the Assistant Administrator of Rideaucrest Home, By-Law No. 1, "A By-Law to Regulate Council Procedures," be amended to provide that, notwithstanding the provisions of Section 59 of By-Law No. 1, the Food Supervisor of Rideaucrest Home, under the supervision of the Administrator, shall be authorized to arrange for the ordering and purchasing of meat supplied for Rideaucrest Home, it being understood that the Administrator will cause appropriate requisitions to be made, so that confirming purchase order may be issued.

*(See By-Law 2: No. 7584)* *CARRIED 12:1*
*(Ald. Timmins opposed.)*

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
*J. L. McDougall*
*T. A. Hagerman*
*E. Watts*

* * *

Alderman Keyes presented Report No. 14 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Norton, That Report No. 14 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

## REPORT NO. 14

To the Mayor and Members of Council. Kingston, January 25, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That Ontario Housing Corporation be requested to carry out a survey to determine the need and effective demand for senior citizen rental housing accommodation on a geared-to-income basis in the City of Kingston.

*CARRIED*

REPORTS (cont'd)

Report No. 14 - Fire, Legislation and Housing Committee: (cont'd)

2. That Ontario Housing Corporation be requested to consider the possibility of selling the remainder of the parcel of land known as Block Z, which they own in Calvin Park, with the proceeds of the sale to be used to purchase land closer to the downtown core of the City of Kingston, which would be suitable for the development of senior citizen housing accommodation.

*CARRIED 12:1*
*(Ald. Watts opposed.)*

3. That, as requested by the Oddfellows Lodge and the Rebekah Lodge, and subject to the policy concerning payment established by Council, the week of April 15th to April 22nd, 1973, be proclaimed as "Oddfellow and Rebekah Week" in Kingston.

*CARRIED*

4. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1973 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

| Ward & Poll# | Name & Address | Desc. | Acreage | Assessment Less 5 Ac. |
|---|---|---|---|---|
| Cat. 15-297 | Kingston Enterprises Ltd., 20 Market St. | Pt.F.8 | 75.465 | 3,525. |
| Fro. 14-153 | Binnington, Geo., Douglas, Roland & Marjorie; and Reps. of Baker, Catherine; c/o G.H. Binnington, 122 Indian Rd. | Pt.F.18, 19 | 143.786 | 5,550. |
| Fro. 14-155 | Clyde, Annie; R.R. 1, Cataraqui | Pt.F.20, 21 | 106.63 | 5,080. |
| Fro. 14-203-02 | De St. Remy, May; R. R. 1, Cataraqui | Pt.F.21 | 33.941 | 815. |

*(See By-Law 6: No. 7588)* *CARRIED 11:2*

5. That the following resolution of the City of Windsor be endorsed:

> *"WHEREAS contributors to Civic Election campaigns could influence decision-making that might adversely affect the public well-being;*
>
> *AND WHEREAS every municipal elected representative may be suspect so long as the source of election contributions remains undisclosed;*
>
> *AND WHEREAS those candidates for elective office who are prepared to accept contributions regardless of their source enjoy an advantage over other office-seekers, insofar as they are thus enabled to finance more powerful campaigns;*

REPORTS (cont'd)

Report No. 14 - Fire, Legislation and Housing Committee: (cont'd)

5. (cont'd)

*AND WHEREAS this situation could lead to public offices being filled with those who may be particularly susceptible to undesirable influence;*

*BE IT HEREBY RESOLVED THAT the Provincial Legislation now contemplated in respect to Provincial election contributions disclosure, be extended to cover Civic elections, and that The Municipal Act be so amended, whether or not such disclosure legislation is enacted for Provincial elections, and that no exemptions to disclosure be permitted for any civic election contribution, and further that these measures be approved so that they may have application in time for the 1974 Municipal elections."*

*CARRIED 8:5*

*(Ald. McDougall, Ald. Watts and Ald. Webb opposed.)*

(See Following Motion of Referral Which Was Lost.)

Moved by Alderman Webb,
Seconded by Alderman McDougall,

That Clause 5, Report No. 14, be referred back to the Fire, Legislation and Housing Committee.

*LOST 5:8*

6. That the account of Queen's University in the amount of $800.00 for the video tape production of the "Municipal Election", as charge against 1972 election expenses, be approved for payment.

*CARRIED*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
K. Norton
Nancy Foster
J. P. Gerretsen

* * *

Alderman Foster presented Report No. 15 of the City of Kingston Planning Board as follows.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 15 of the City of Kingston Planning Board be received and adopted.

## REPORT NO. 15

Kingston, February 6, 1973.

To the Mayor and Members of Council.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Planning Act has been amended to permit municipalities to pass by-laws for prescribing standards for the maintenance and occupancy of property and for requiring property that does not conform to such standards to be repaired and maintained to conform to the standards provided that there is an Official Plan in effect that includes provisions relating to property conditions; and,

WHEREAS it is desirable that the City of Kingston pass a Property Standards By-Law; and,

REPORTS (cont'd)

Report No. 15 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

WHEREAS the Planning Board has held a public meeting on the proposed Official Plan amendment and the proposed Property Standards By-Law;

THEREFORE BE IT RESOLVED that the official plan be amended to include provisions relating to non-residential and vacant property conditions which will supplement Official Plan Amendment No. 43 which relates to residential property standards.

*(See By-Law 3: No. 7585)* *CARRIED 12:1*
*(Ald. McDougall opposed.)*

Respectfully submitted,

(signed) *Nancy Foster* (CHAIRMAN)
*K. Keyes*
*J. P. Gerretsen*
*T. A. Hagerman*
*K. W. Matthews*

* * *

Alderman Timmins presented Report No. 16 of the Parks, Recreation and Property Committee as follows:

Moved by Alderman Timmins, Seconded by Alderman Foster, That Report No. 16 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

## REPORT NO. 16

To the Mayor and Members of Council. Kingston, January 24, 1973.

The Parks, Recreation and Property Committee reports and recommends as follows;

1. That the following accounts be paid:

Muttart Builders' Supplies - $471.87 - lumber supplies for various projects - lowest quotation received.
SMI Industries Ltd. - $1,007.82 - repair parts for Wayne Brush Chipper - the only supplier of parts for this equipment.
Patterson Concrete Products Ltd. - $630.00 - 120 curb stones for West Street and Ontario Street boat launching project - lowest quotation received.
*The Whistlers Motor Hotel - $414.10 - accommodation and meals for Senior Citizens on the Westward Ho trip to Vancouver.
Precision Saw Filing - $615.42 - repairs to chain saws - lowest quotation received.
S. Anglin Co. Ltd. - $632.45 - lumber supplies for various projects - lowest quotation received.

*100% recoverable from Federal Government Grant and Community Programs Revenue.

*CARRIED*

2. That the no parking regulations contained in By-law No. 19, "A By-law Respecting City Property and Public Parks", insofar as they apply to that area of the City Park bounded by Barrie Street, Bagot Street, West Street and King Street, be not enforced during the period of C.O.R.K. 73 - August 25 to August 31, 1973.

*CARRIED*

REPORTS (cont'd)

Report No. 16 - Parks, Recreation and Property Committee: (cont'd)

Respectfully submitted,

(signed) D. G. Timmins (CHAIRMAN)
Nancy Foster
K. Norton
E. Watts

* * *

Alderman Matthews presented Report No. 17 of the Public Works Committee as follows.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 17 of the Public Works Committee be received and adopted clause by clause.

## REPORT NO. 17

To the Mayor and Members of Council. Kingston, February 5, 1973.

The Public Works Committee reports and recommends as follows:

1. That the storm and sanitary sewers constructed in Marker Acres Subdivision, Phase III, Part 2 (Sutherland Drive), under Agreement between the City of Kingston and August S. Marker, be accepted for future maintenance by the City subject to the Developer providing a guarantee bond satsifactory to the City Solicitior and paying all outstanding accounts.

*CARRIED*

2. That the following accounts be paid:

Topnotch Feeds Ltd. - $656.24 - 2500' of snow fence - lowest quotation received.
Northern Canada Sales Ltd. - $684.13 - 406 Seven foot snow fence T bars - lowest quotation received.
McGinnis and O'Connor Ltd. - $368.00 - rental of winter control equipment December 22 and 29, 1972.
McGinnis and O'Connor Ltd. - $864.00 - rental of winter control equipment December 16 to 18, 1972, January 3, 1973.
McGinnis and O'Connor Ltd. - $630.01 - asphalt for road repairs - only supplier in the area.
K. Mulrooney Trucking Ltd. - $3,600.00 - rental of winter control equipment December 16 to 29, 1972.
Wajax Industries Ltd. - $390.65 - repair parts for Austin-Western grader - only supplier of parts for this equipment.
SMI Industries Ltd. - $682.75 - repair parts for Snow Blower - only supplier of parts for this equipment.
John D. Patterson and Assocs. Ltd. - $379.50 - supervision of strength tests and performing absorption tests on concrete sewer pipe.
Glen Lawrence Const. Co. - $4,094.00 - rental of winter control equipment December 10 to 16, December 17 to 22, December 24 to 30, 1972.
Glen Lawrence Const. Co. - $1,065.00 - rental of winter control equipment December 31, 1972 to January 6, 1973, January 7 to 13, 1973.
Public Utilities Commission - $551.55 - relocating 4 poles on Victoria St. from Princess to S. Bartlett St. to permit road widening.
Bell Canada - $2,000.00 - rearranging telephone installation on Victoria St. from Princess to S. Bartlett St. to permit road widening.

*CARRIED*

REPORTS (cont'd)

Report No. 17 - Public Works Committee: (cont'd)

Respectfully submitted,

(signed) K. W. *Matthews* (CHAIRMAN)
T. A. *Hagerman*
*Neil E. McArthur*
J. L. *McDougall*
E. *Watts*

* * *

Alderman Keyes presented Report No. 18 of the Finance and Accounts Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Travers, That Report No. 18 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 18

To the Mayor and Members of Council. Kingston, February 7, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That, pursuant to section 233 of *The Municipal Act*, R.S.O. 1970, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

*CARRIED*

2. That, as recommended by the Kingston and District Agricultural Society, Mr. Gordon Bennett, Elginburg, Ont., be appointed as a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1975, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

*CARRIED*

3. That the following accounts be authorized for payment:

| | |
|---|---|
| (a) Mills Office Suppliers Limited:<br>(1973 Service Contracts for Offset Press - Automated, Conversion Unit, Collator and three Photocopiers) | $1,110.00 |
| (b) Mathews, Dinsdale & Clarke:<br>(Fees, Expenses and Disbursements of Mr. Allan J. Clarke, Q.C., City's Nominee on Fire Department Employees Arbitration) | $ 593.63 |

REPORTS (cont'd)

Report No. 18 - Finance and Accounts Committee: (cont'd)

3. (cont'd)

(c) Might Directories: $ 459.82
(Supply of six 1973 Directories of Kingston and District @ $65. each plus taxes.)

*Note: Directories distributed to: Police Dept., Purchasing Dept., Fire Dept., Building Inspector, Social Services, and Clerk-Comptroller's office.*

(d) I.B.M. Canada Ltd.: $ 708.75
(one "Selectric" typewriter for Mayor's Office)

*Note: Charge to 1972 Accounts.*

*CARRIED*

4. That the acceptance of the tender of Wood Gundy Limited and the Royal Bank of Canada for the purchase of $2,014.129.21 debentures of the City of Kingston by the Finance and Accounts Committee as authorized by clause 10, Report No. 10, 1973, be confirmed at a price of $101.201 per hundred being the highest tender received.

*Note:*

*Other Tenders received as follows:*

| | |
|---|---|
| *Bell Gouinlock and Co. Ltd.* | *$100.64* |
| *Dominion Securities Corporation Limited Burgess Graham Securities Limited, Equitable Securities Limited, Canadian Imperial Bank of Commerce* | *100.811* |
| *Cliche Et Associe's Ltée* | *100.44* |
| *Gairdner & Company Limited, Bank of Nova Scotia, Harris & Partners Limited, John Graham & Company Limited and Unity Bank* | *100.86* |
| *Greenshields Incorporated, Nesbitt Thomson & Co. Limited, and the Bank of Montreal* | *100.715* |
| *McLeod, Young, Weir & Company Limited, Fry Mills Spence Limited* | *101.03* |
| *Merrill Lynch, Royal Securities Limited, Pitfield, Mackay, Ross & Company Limited* | *100.86* |
| *A. E. Ames and Company and Toronto Dominion Bank and Richardson Securities of Canada* | *101.189* |

*CARRIED*

5. That, as recommended by the Township of Pittsburgh, a by-law be presented to Council to appoint the following persons as members of the Kingston Area Planning Board for a term ending January 1, 1974:

Reeve E. C. Swayne

Councillor W. H. G. Wilson

*(See By-Law 7: No. 7589)* *CARRIED 12:1*

The following motion of Alderman Foster was not considered because there was no seconder:

"That Clause 5, Report No. 18, be referred back to the Finance and Accounts Committee."

REPORTS (cont'd)

Report No. 18 - Finance and Accounts Committee: (cont'd)

6. That:

(A) Clause 13, Report No. 132, 1972, which reads as follows, be RESCINDED:

"13. That copy of the draft lease between the City of Kingston and Kingston's Home for the Handicapped Inc., as attached to the official copy of the Minutes of a meeting of the Finance and Accounts Committee held on November 27th, 1972, be approved and referred to the Ministry of Community and Social Services for their approval.", and

(B) a by-law be presented to Council to authorize the execution of an agreement with Kingston's Home for Handicapped Inc. to lease them the premises at 370 King Street West formerly known as the "Officer's Mess" for a period of 50 years for the sum of $150. per month for use as a Home for Handicapped.

*(See By-Law 4: No. 7586)* *CARRIED*

7. That funds in the amount of $84,000. be provided in the 1973 Budget for the purchase of two new 45 passenger buses by the Public Utilities Commission for the Kingston Transit System, it being noted that 75% of this amount is recoverable as subsidy from the Ministry of Transportation and Communications

- and -

That consideration of providing a further two new 45 passenger buses be deferred until Budget time.

*CARRIED 10:3*
(Ald. Hagerman, Ald. Timmins and Ald. Webb opposed.)

8. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Red Cross Society (Kingston Branch) to provide for the payment of a rate of $16.50 per day for homemaker services provided by the Society, effective January 1, 1973.

*Note: (a) This expenditure is eligible for 80% subsidy from the Provincial Government.*

*(b) Agreement provides homemaker service, authorized by the Social Services Administrator, for children, elderly, handicapped, ill or convalescent.*

*(c) Agreement is for 1973 and yearly, thereafter and may be terminated, by either party, on one month's written notice.*

*(See By-Law 5: No. 7587)* *CARRIED*

9. That application be made to the Federal Government for quit claim of their title to:

(a) Johnson Street

from the easterly end of Johnson Street easterly to the corner of the future public walkway to be provided by Murney Development Limited, and

REPORTS (cont'd)

Report No. 18 - Finance and Accounts Committee: (cont'd)

9. (cont'd)

(b) Clarence Street

from the easterly end of Clarence Street easterly to the corner of the public walkway to be provided by Murney Development Limited on the south side of Clarence Street and to the edge of Confederation Park on the north side of Clarence Street.

*CARRIED*

10. That, as recommended by the Fire, Legislation and Housing Committee, organizations which make request for special days, weeks or months during the year which occur on or after March 1, 1973, be and are hereby required to pay for the cost of advertising of the proclamation in the newspaper.

*(Note: The cost averages at $20.00 per insertion per proclamation.)*

*CARRIED*

11. That List of Accounts No. 12, dated December 31, 1972, in the amount of $3,498,041.56 for expenditures incurred under proper authorization be confirmed.

*(Note: Copy of List of Accounts distributed to each Members of Council.)*

*CARRIED*

12. That, as recommended by the Purchasing Agent, Tender No. 73-3 for Stationary and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 73-3 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest or lowest acceptable tender per item (F.O.B. Kingston, Federal Sales Tax Included and Provincial Sales Tax extra):

| | | |
|---|---|---|
| Phoenix Paper Products | - | $687.45 |
| Buntin-Gillies Limited | - | $1,486.90 |
| Grand and Toy Limited | - | $852.18 |
| Mills Office Suppliers | - | $4,300.95 |
| Fine Papers Limited | - | $818.00 |
| Xerox of Canada Limited | - | $4,546.16 |
| Block and Anderson Ltd. | - | $120.00 |

*CARRIED*

13. That the account of William E. Webster, M.A.I., A.A.C.I., in the amount of $450.00 for appraisal of property of Canadian Tire Corporation Limited for widening of Bath Road be authorized for payment to be charged to W.I.P. #5084.

*CARRIED*

REPORTS (cont'd)

Report No. 18 - Finance and Accounts Committee: (cont'd)

14. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $14,906.25, made up as follows:

| | | | |
|---|---|---|---|
| (a) Deficit: Memorial Centre (1972) | | $38,052.75 | |
| Less: Interim Payment | (-) | 23,845.00 | $14,207.75 |
| (b) Deficit: Harold Harvey Arena (1972) | | $ 5,209.43 | |
| Less: Interim Payment | (-) | 6,527.00 | *(-) 1,317.57* |
| (c) Deficit: Auditorium (1972) | | $ 3,338.00 | |
| Less: Interim Payment | (-) | 3,927.00 | *(-) 589.00* |
| (d) Deficit - Swimming Pool (1972) | | $11,023.07 | |
| Less: Interim Payment | (-) | 8,418.00 | 2,605.07 |
| | | | $14,906.25 |

*CARRIED*

15. WHEREAS notification of approval of SUPPLEMENTARY Winter Works Funds for the City in amount of $85,091. has been received; and

WHEREAS Council, by Clause 2, Report No. 4, 1973, approved of Application for SUPPLEMENTARY funds in amount of $98,772.,as follows:

| Supplementary Project | W/W Subsidy (Labour & Super. Costs | Cost to City | Total | Man Days |
|---|---|---|---|---|
| (a) Renovations and Repairs to Residence for Handicapped (370 King St.) | $51,000. | - | $51,000. | 1,008 |
| (b) Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,784. | - | $ 2,784. | 70 |
| (c) Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 7,800. | - | $ 7,800. | 225 |
| 19. Sewer Lateral Leakage - | | | | |
| (a) Testing | $ 516. | $ 150. | $ 666. | 10 |
| (b) Sealing | $ 7,872. | $ 7,130. | $15,002. | 169 |
| 24. Repair Cracked Pipe | $28,800. | $21,200. | $50,000. | 670 |
| | $98,772. | $28,480. | $127,252. | 2,152 |

THEREFORE BE IT RESOLVED that:

(a) the winter works subsidy for each of the abovementioned projects be reduced to 86.1489% of its amount,

(b) that provision be made of funds in the amount of $29,642. in the 1973 Budget to cover the City's share of the projects; and

(c) that authorization be granted to the Department Heads concerned to commence the following approved winter works projects:

REPORTS (cont'd)

Report No. 18 - Finance and Accounts Committee: (cont'd)

15. (cont'd)

| | Supplementary Project | W/W Subsidy (Labour & Super. Costs | Cost to City | Total |
|---|---|---|---|---|
| (a) | Renovations and Repairs to Residence for Handicapped (370 King St.) | $43,936. | - | $43,936. |
| (b) | Waxing, Painting & Staining Portions of Interior of Grand Theatre | $ 2,398. | - | $ 2,398. |
| (c) | Paint and Cleanup Memorial Centre & Ancillary Bldgs. | $ 6,720. | - | $ 6,720. |
| 19. | Sewer Lateral Leakage - | | | |
| | (a) Testing | $ 444. | $ 222. | $ 666. |
| | (b) Sealing | $ 6,782. | 8,220. | $15,002. |
| 24. | Repair Cracked Pipe | $24,811. | $21,200. | $46,011. |
| | | $85,091. | $29,642. | $114,733. |

*CARRIED*

16. That the action of the Mayor and City Treasurer in borrowing $1,000,000.00 from the City of Ottawa for the period February 8, 1973 until May 18, 1973, at an interest rate of 5.4% subject to call after 30 days at a rate of 5% and after 60 days at 5.25%.

*CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*D. J. Travers*
*G. L. Webb*

* * *

UNFINISHED BUSINESS

Mayor Speal reminded the Members of Council that there would be a Finance Budget Meeting tomorrow, February 13, 1973, commencing at 10:00 in the morning in the Police Commission Board Room.

Mayor Speal stated that a Special Meeting of the Finance Committee would be held on Monday, February 19, 1973, at 8:00 P.M. in the County Council Chamber, to which all Members of Council are invited to hear presentations by interior design consultants concerning the interior furnishings for City Hall.

Alderman Hagerman asked whether or not the Traffic and Streets Committee had received any response from the people on the north side of Colborne Street in 1972 between Division and Chatham Street concerning the no parking regulations

UNFINISHED BUSINESS (cont'd)

that had been established there and suggested that other regulations on the south side of the street be considered as an alternative.

Alderman Hagerman stated that he had received a complaint from a person who had attempted to pay an overnight parking fine with $3.00 in pennies which had not been accepted by the Parking Authority.

Alderman Webb stated that it was the policy of the Parking Authority not to accept pennies in payment of Parking Tickets.

Alderman Hagerman suggested that consideration should be given to changing this policy.

Alderman Keyes stated that in 1972 response had been received from residents on the north side of Colborne Street and that the matter had been considered two or three times and reported fully in the minutes of the Traffic and Streets Committee.

BY-LAWS

Council consented to the addition of By-Laws (21) and (22) for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1 to 7 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 7 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 6 to 22 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act (Clause 1, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7583)
*Clause 1, Report No. 12, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(2) A By-Law to Amend By-Law No. 1, 1966, A By-Law to Regulate Council Procedures"(Authorization for Rideaucrest Food Supervisor to Order and Purchase Meat Supplies)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7584)
*Clause 3, Report No. 13, 1973.*

*FIRST READING - CARRIED 12:1*
*SECOND READING - CARRIED 12:1*
*(Ald. Timmins opposed.)*

BY-LAWS (cont'd)

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 66: Property Standards - City of Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7585)
*Clause 1, Report No. 15, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(4) A By-Law to Authorize the Execution of An Agreement With Kingston's Home For Handicapped Inc. (Lease of 370 King Street For Use As A Home For Handicapped)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7586)
*Clause 6, Report No. 18, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(5) A By-Law to Authorize the Execution of An Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7587)
*Clause 8, Report No. 18, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(6) A By-Law to Provide For the Exemption of Farm Lands From Certain Taxation

(THREE READINGS) (PROPOSED NO. 7588)
*Clause 4, Report No. 14, 1973.*

*FIRST READING - CARRIED 12:1*
*SECOND READING - CARRIED 12:1*
*(Ald. Timmins opposed.)*
*THIRD READING - CARRIED 13:0*

(7) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7589)
*Clause 5, Report No. 18, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*
*THIRD READING - CARRIED 13:0*

(8) A By-Law to Authorize the Installation of An Interconnected Signal System

(THIRD READING) (PROPOSED NO. 7525)
*Clause 17, Report No. 125, 1972.*

*THIRD READING - CARRIED 13:0*

(9) A By-Law to Authorize the Construction of Improvements On Brock Street, Johnson Street, Palace Road and Sir John A. Macdonald Boulevard

(THIRD READING) (PROPOSED NO. 7526)
*Clause 18, Report No. 125, 1972.*

*THIRD READING - CARRIED 13:0*

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Widening of a Portion of Queen Street

(THIRD READING) (PROPOSED NO. 7527)
*Clause 19(B), Report No. 125, 1972.*

*THIRD READING - CARRIED 13:0*

(11) A By-Law to Authorize the Construction of Certain Storm Sewers and Replacement of Certain Sanitary Sewers Under the Provisions of Section 12 of The Local Improvement Act (Area "A", Phase I)

(THIRD READING) (PROPOSED NO. 7534)
*Clause 6(B), Report No. 132, 1972.*

*THIRD READING - CARRIED 13:0*

(12) A By-Law to Authorize the Construction of Certain Sanitary Sewers and the Replacement of Certain Sanitary Sewers (General Rate)

(THIRD READING) (PROPOSED NO. 7536)
*Clause 16(B), Report No. 132, 1972.*

*THIRD READING - CARRIED 13:0*

(13) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates and Daily Green Fees for Belle Park Fairways)

(THIRD READING) (PROPOSED NO. 7560)
*Clause 3, Report No. 7, 1973.*

*THIRD READING - CARRIED 13:0*

(14) A By-Law to Authorize the Execution of An Amending Agreement With Murney Development Limited (Revise Location of Public Boardwalk)

(THIRD READING) (PROPOSED NO. 7562)
*Clause 5, Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(15) A By-Law to Amend"By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Add Additional Officers For Certification of Vouchers)

(THIRD READING) (PROPOSED NO. 7563)
*Clause 6, Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(16) A By-Law to Amend By-Law No. 7206, "A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 For the Purchase of a New Triple Combination Fire Pumper Truck" (Provide For Semi-Annual Interest; Revise Date of Debentures; Reduce Cost to $34,500.00)

(THIRD READING) (PROPOSED NO. 7569)
*Clause 9(f), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(17) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $1,200,000.00 to Pay For Part of the Cost of Renovations and Alterations to the City Hall (8¼% - 20 Years)

(THIRD READING) (PROPOSED NO. 7570)
*Clause 9(g), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

BY-LAWS (cont'd)

(18) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $6,941.87 For The Installation of Street Lighting (8¼% - 5 Years)

(THIRD READING) (PROPOSED NO. 7571)
*Clause 9(h), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(19) A By-Law to Authorize the Execution of An Agreement With Association for Early Childhood Education, Ontario (Kingston Branch) (Day Care Services)

(THIRD READING) (PROPOSED NO. 7575)
*Clause 18, Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(20) A By-Law to Authorize the Execution of An Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service)

(THIRD READING) (PROPOSED NO. 7576)
*Clause 19, Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0.*

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $50,000.00 For the Construction of Phase III of the Kingston Municipal Golf Course (8¼% - 10 Years)

(THIRD READING) (PROPOSED NO. 7568)
*Clause 9(e), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(22) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $4,562.96 For the Construction of Certain Watermains (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7572)
*Clause 9(i), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the condolances of Council be extended to the family of the late Donald C. Smith and that the appreciation of Council be recorded for his community service as a member of the Airport Commission for the Kingston Region.

*CARRIED*

(2) Moved by Alderman Timmins,
Seconded by Alderman Keyes,

That the congratulations of Council be extended to Miss Astrida Kalnins on being selected as Miss Snow Queen 1973 and that the best wishes of Council be conveyed to her for her success in future contests.

*CARRIED*

MOTIONS (cont'd)

(3) Moved by Alderman Hagerman,
Seconded by Alderman Matthews,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 8:40 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

# CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, February 26, 1973, at 8:00 P.M.

## ROLL CALL

## TABLING OF DOCUMENTS

## MINUTES

That the Minutes of Council Meeting No. 3, held January 22, 1973, and City Council Meeting No. 4, held February 12, 1973, be adopted as printed.

## COMMUNICATIONS

### To Be Filed:

(78) From Mrs. Irene Mooney enclosing a list of the Cataraqui, Frontenac and St. Lawrence Wards Ratepayer Executive for 1973 and notifying that the Ratepayer's Association meetings have been changed to the second Wednesday of every month so as not to conflict with the Finance Committee Meetings and therefore making it possible that the Aldermen of these Wards attend.

(79) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Friday, February 9th, 1973.

(80) From the Ontario Housing Corporation, Toronto, acknowledging receipt of City Council's resolution (R.14(1)73) requesting Ontario Housing Corporation to carry out a survey to determine the need and effective demand for senior citizens accommodation on a rent-geared-to-income basis.

### To Be Referred to the Parks, Recreation and Property Committee:

(81) From the LeMoine's Point to Kingston Mills Waterfront Committee, Kingston, stating:

> *"Having studied the proposed plans of the Conklin Shows for Lake Ontario Park (kindly provided by the City Parks Department), we wish to object to them on the following grounds:*
>
> 1. *The activities proposed are not related to the siting of the Park. We believe that waterfront areas, being unique and in short supply in built-up areas, should be used for water related activities; these could include active uses such as boating and swimming, and passive uses which would be enhanced by the maintenance views to and over the water.*
> 2. *In addition to this objection in principle, we are concerned particularly about access to the shore line if such a plan were to be implemented. We judge that the present waterfront area would be reached only after passing through 400 feet of commercial enterprise. Since one of the aims of our Committee is to seek increased public access to waterfrontage we must object on these grounds as well.*
>
> *We, of course, do not object to amusement parks as such. However we believe that such parks should be located on interior land if their primary use is unrelated to the active use or passive enjoyment of water."*

(82) From the West Kingston Boys & Girls Club requesting a grant in the amount of $1,300.00 to assist them through the current year towards the purchase of sports equipment, arts and craft supplies and miscellaneous supplies.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee:

(83) Copy of a letter to the Clerk, County of Frontenac, from the Advisory Task Force on Housing Policy, Toronto, confirming their request to hold their Special Task Force Hearing for the purpose of receiving the viewpoints, comments and suggestions on all aspects of housing, of the City's elected representatives and members of school boards, and of representatives of councils and school boards from municipalities in the surrounding area on Tuesday, March 27th, 1973, from 2:00 p.m. to 5:00 p.m. in the County Council Chamber.

(84) From the City of Welland requesting that their following resolution be endorsed:

> *"THAT WHEREAS under the provisions of Section 15 of The Municipal Elections Act 1972, voting on money by-laws is restricted to owners of land assessed in the municipality and certain tenants who by the term of their leases pay municipal taxes,*
>
> *AND WHEREAS because of this legislation tenants and their spouses as well as spouses of owners who were not themselves owners, were denied a voice in our recent bus subsidy vote,*
>
> *AND WHEREAS all citizens entitled to vote in Municipal Elections should have an equal voice in decisions such as providing transit subsidy,*
>
> *NOW THEREFORE BE IT RESOLVED THAT Welland City Council hereby petitions the Provincial Government to amend The Municipal Elections Act 1972 so as to extend the right to vote on money by-laws to all persons qualified under Sections 12 and 13 of the said Act."*

(85) From the Ontario Housing Corporation, Toronto, stating:

> *"RE: Kingston OH.11 - 151 Family Housing Units*
>
> *Thank you for your letter dated February 7 in connection with the proposed family housing project at Princess Street and Portsmouth Avenue.*
>
> *As you know, following your Council's approval to the project on September 13, 1971, the Contractor was instructed to proceed with the necessary rezoning and to ensure that the conditions contained in your resolution were followed. Subsequently we received the approval to proceed with the 246 unit project on Weller and Wiley Streets and this is now under construction. In the meantime we were able to commence construction on 101 units on Conacher Drive.*
>
> *Towards the end of last year we had a further survey carried out to establish the then current need for family units and found that, at that time, there were 232 applications on file with the Housing Authority. It was our belief therefore, that the 347 units we were supplying, would be more than sufficient to fulfill the City's needs at this time. All this is rather academic in view of the length of time it took the contractor to process the rezoning application. In the meantime his option on the property expired.*
>
> *As the contractor has now lost his option on the property, the Corporation has informed him that the project is deemed to be cancelled."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(86) Copy of open letter to those interested in a proposal for the development of a Centre for Ethnic Cultures in Kingston and notifying that a meeting for participation by Members of Council will be held February 27, 1973, at St. Lawrence College.

*(Copies distributed to each Member of Council.)*

(87) From the International Hockey Hall of Fame requesting a grant for 1973.

Which Has Been Referred to the Public Works Committee:

(88) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, stating:

> *"At the last session of Frontenac County Council I, as Clerk, was instructed to request that the City of Kingston discuss any proposed Land Fill Site, etc. with the County of Frontenac Property Committee before the city expends any money on the proposed sites.*
>
> *I have also been instructed to inform the Ministry of Environment of this request."*

PETITIONS

REPORTS

# REPORT NO. 19

Kingston, Ontario,
February 15th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That by-laws be presented to Council to:

   (a) authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No. Kingston OH-8, 246 family housing units on the north side of Weller Avenue, being Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68; and

   (b) authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No. Kingston OH-9, 52 units of senior citizen housing on the north side of Weller Avenue, being Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68.

   Note: The City receives an amount equivalent to full normal taxes, and pays 7½% of operating deficit, if any.

2. That the account of Sunset Printers Limited in the amount of $723.24, for printing 150 Voters' Lists, federal sales tax and provincial sales tax included, as a charge against 1972 election expenses, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 20

To the Mayor and Members of Council

Kingston, Ontario
February 13, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that bus stop locations on Division Street in the area of the new Colonial Voyageur Bus Terminal be relocated;

   (b) that a yield sign be erected on Runnymede Road at Notch Hill Road.

2. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lot By-Law) to provide:

   (a) that meters at 10¢ per hour with five hour time limits be installed on the Byron Parking Lot;

   (b) that the meter time limits on the McKee Parking Lot be changed to provide 16 long term meters and 32 short term meters.

3. That the account of the Public Utilities Commission in the amount of $2,074.31 for traffic light maintenance for the period of July, August and September, 1972, be approved for payment.

Respectfully submitted,

CHAIRMAN

# Parks, Recreation and Property Report No.21

February 14, 1973.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

Bob Londry Electric Ltd - $501.12 - electrical work at outdoor rinks - lowest quotation received.
Keith Hay Electric Ltd - $331.54 - electrical work at outdoor rinks - lowest quotation received.
Cimco Ltd - $380.84 - repair parts for refrigeration equipment - lowest quotation received.
Industrial Electric Contractors Ltd - $373.08 - supply and installation of two floodlights at toboggan hill in Roden Park - lowest quotation received.
Zentronics Ltd - $666.86 - supply and installation of a mercury vapour light fixture at Cook Youth Centre - lowest quotation received.

2. That the Senior Citizens Centre Report prepared by the Parks and Recreation Departments, attached hereto as Schedule "A", which includes a recommendation that the McCarthy Building at the corner of Brock and Montreal Streets be used for a Senior Citizens Drop-in Centre, be approved in principle.

Respectfully submitted,

Chairman

SCHEDULE "A"

# REPORT

# SENIOR CITIZENS CENTRE

SUBMITTED BY:

DEPARTMENT OF PARKS, RECREATION & PROPERTY
February 1973

# INDEX

Introductory Letter - Administrator

Reason for Involvement and Basic Objectives

Location Considerations

Type of Centre

Site Consideration

McCarthy Building - present floor plan

Letter - Limestone Golden Years Club

Legislation affecting Centre construction and Operation

DMINISTRATOR
OUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
of
PARKS, RECREATION and PROPERTY

CITY HALL
KINGSTON, ONTARIO

# REPORT

TO: Chairman & Committee of Parks, Recreation & Property

FROM: Douglas R. Fluhrer, Administrator

DATE: February 7, 1973

SUBJECT: SENIOR CITIZENS CENTRE

The attached report is put together to point-out the many implications that must be considered before a site or building is chosen for a Senior Citizens Centre in Kingston.

The department and staff are concerned that many people are discussing the matter and much erroneous information is coming forth which will only serve to confuse and mislead you, the policy makers in this most important matter.

As an example, we have heard many people say the Centre will be part of a senior citizen housing unit, perhaps at Notre Dame, etc.

This would be a drastic mistake and the attached report explains this conclusion and many other questions that must be digested efore we apply for the provincial construction and operating grants.

We, therefore, respectfully submit this report for your erusal, consideration and decision.

Doug R Fluhrer
.............................................
Parks, Recreation & Property Dept.

d

# SENIOR CITIZENS CENTRE

## (1) WHY IS PARKS, RECREATION & PROPERTY INVOLVED IN A SENIOR CITIZENS CENTRE?

Bylaw (1966) states that Parks, Recreation and Property provide for provision of leadership services for encouragement and promotion of cultural social and nature recreation (d3) as well as provision of leadership services to assist and encourage groups and organizations in the development conduct and co-ordination of recreation activities (a4). There is no specified group stated that they should or should not be involved with and senior citizens are members of this community needing leisure time services and facilities.

## (2) OBJECTIVES OF A SENIOR CITIZENS CENTRE:

This facility would provide an environment in which older persons may find friendship and fellowship designed to help them acquire, regain and maintain feelings of self esteem and a sense of belonging to the community.

This facility would also provide for the social-emotional well being of the individual through interpersonal relationships and just helping to overcome the loneliness of being a senior citizen.

# SENIOR CITIZEN'S CENTRE

## (a) Location Considerations

When establishing a senior Citizens Drop-in Facility, there are certain basic considerations which must be taken into consideration, i.e.:

1. The facility should be central to the downtown so that dropping-in may be secondary to other chores of the day, or that chores that are to be done downtown are secondary to dropping-in.

2. The facility should be approximate to as many bus routes a s possible.

3. That parking for cars and in certain instances for visiting buses be provided close to the centre.

4. The centre should be reasonably close to hospital facilities.

5. The centre should be self-contained in building and operation, meaning separate from other senior citizen requirements such as housing, old age institutions, and nursing homes. This is a must to eliminate the feeling that the centre is a one group "click" for the adjoining aforementioned facilities but instead is a centre for all senior citizens of the entire city and district.

6. That the main entrance to the centre be at ground level; an obvious condition when considering the age group.

..../2

## (b) Financial Aspects, Possibilities and Considerations

See attached - Elderly Persons Centres Act

### Type of Centre Considerations

(A) The first type of centre is a large encompassing centre which would include a large hall or auditorium, reading rooms, game rooms, kitchen facilities, craft area, special purpose rooms -- counselling, medical, reception, office, meeting, etc.

(B) The second type of centre would have relatively the same facilities as the larger type but the overall area of the centre would be smaller with a more personal, warmer atmosphere.

Weighing all local needs, conditions and financial aspects for a senior citizens complex for Kingston and area, it is the department's feeling that the latter type centre would be more readily acceptable to our present and immediate future needs.

This decision is based on three major facts:

1) The senior citizens tend to lean towards a homier intimate atmosphere opposed to large cold auditorium, on a day to day basis (this does not relate to major special events when large auditoriums are a must to cope with the numbers).

2) The department does not intend to stop its

.../3

satellite afternoon drop-in programs around town (ie..Wright Crescent, Chalmers and Rideaucrest) until such time that the need would no longer be apparent.

3) Financially, the city could handle a smaller concept without delay, because of the grant structure.

Possible Site Consideration

(A) The following is a list of four sites which this department recommends as considerations for a senior citizens centre -- they are listed in order of the departments priority recommendations:

1) McCarthy Building (entire building)
2) City Park (this would involve upgrading and additions to the existing building)
3) 19 Queen Street (ground floor only)
4) Artillery Park (this would require a new building from scratch)

McCarthy Building

This facility is ideally located within downtown business district. It is readily accessible to bus routes, library, hospital and on a direct line (Montreal street) with two senior citizens institutions. Adequate services such as parking, sewers, and main traffic arteries are readily available.

..../4

satellite aftercare [illegible] proposed around town
(i.e., adult day care, [illegible] and [illegible])
until such time as the need would no longer be
apparent.

2) Financially, the [illegible] [illegible] a [illegible]
concept [illegible] [illegible] of the [illegible] structure.

Possible Sites for [illegible]

(a) The following is a list of [illegible] sites
that [illegible] [illegible] as [illegible] for a
senior citizens center -- [illegible] in [illegible]
of the [illegible] [illegible]:

1) [illegible] (former [illegible])
2) [illegible] [illegible] [illegible] [illegible]
   [illegible] [illegible]
3) [illegible] [illegible]
4) [illegible]
   [illegible]

[illegible]

This [illegible] [illegible] [illegible]
[illegible] [illegible]. [illegible]
[illegible] [illegible]
[illegible] [illegible]
[illegible] [illegible]
[illegible] [illegible]
[illegible].

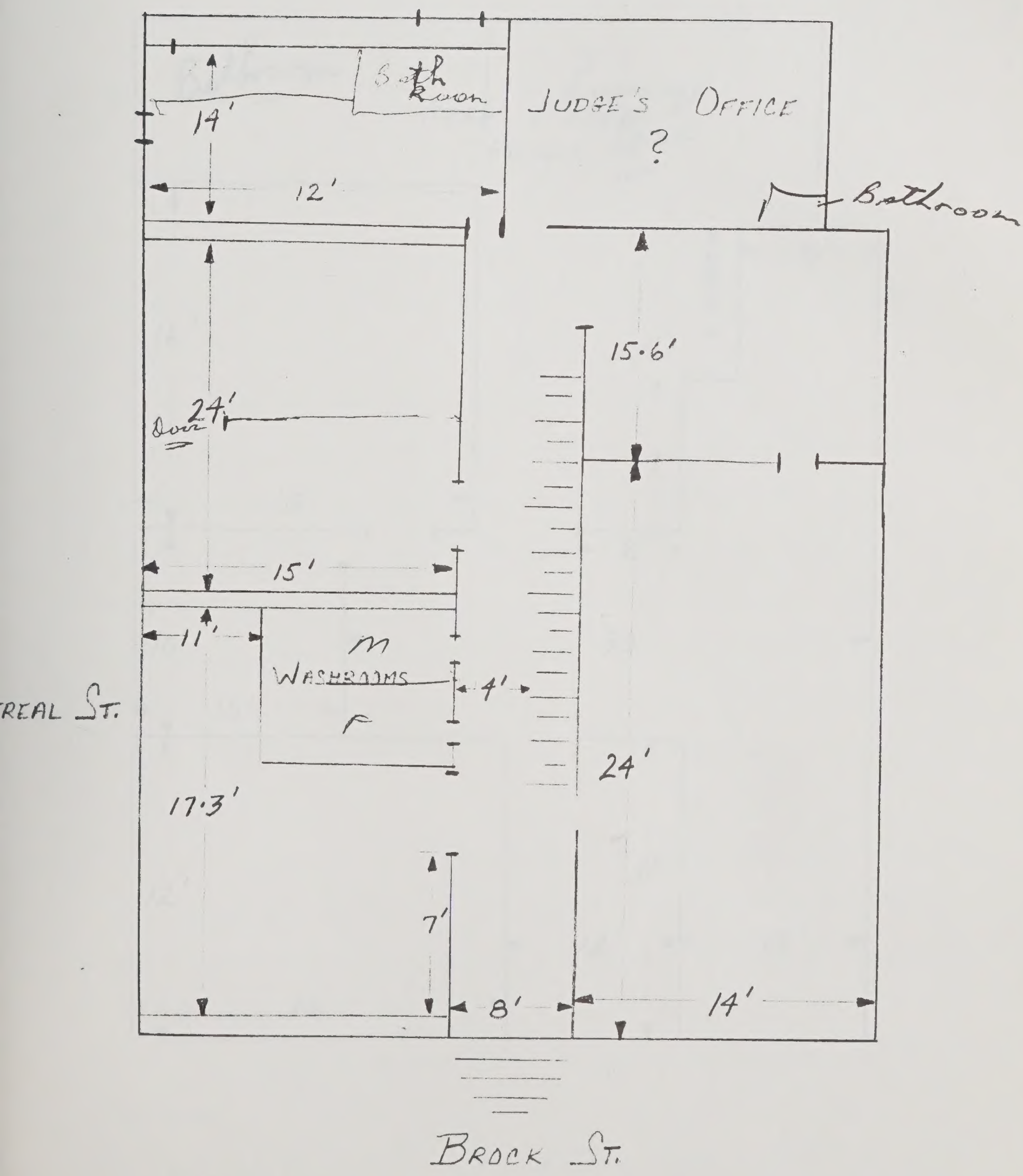
The building itself is a sturdy structure, ideal in size, and with proper renovations would supply the homier intimate atmosphere. The building also is owned by the city,and for capital government grant purposes, projects a healthy capital investment by the City.

## MCCARTHY BUILDING THOUGHTS

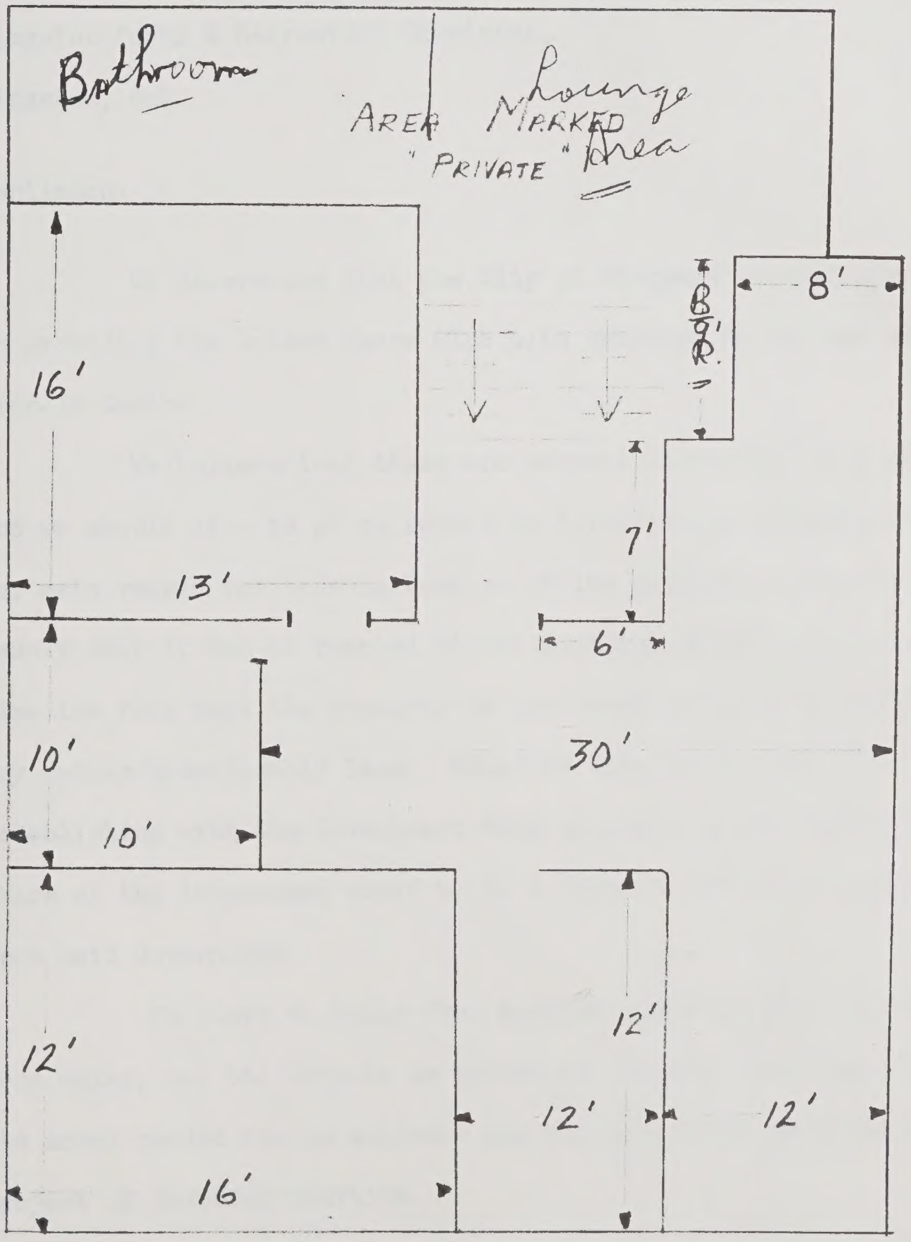
- Three storey, red, brick building,
- Two storeys would be usable but the top area would be inaccessible to Senior Citizens - could possibly be used as storage.
- Stairs would be problem for Senior Citizens; could possibly have the stairs go one way up and put in an elevator to bring them down as this seems to be hard for the Senior Citizens to do.
- There is a small green area in the back that might be nice as a small tea garden for summer activities.
- The rooms on the second floor are separated by partitions so they would be very flexible for use.

1ST FLOOR - McCARTHY BUILDING

(Figures are all approximate)


Bath Room
JUDGE'S OFFICE
?
Bathroom
14'
12'
Door
24'
15'
11'
M
WASHROOMS
F
4'
15.6'
24'
17.3'
7'
8'
14'
REAL ST.
BROCK ST.

## 2ND FLOOR - McCARTHY BUILDING


Bathroom
AREA MARKED
"PRIVATE"
Lounge Area
BAR
7'
8'
16'
13'
7'
6'
10'
10'
30'
12'
12'
12'
12'
16'

E LIMESTONE
LDEN YEARS
CLUB''

FORMED 1973

C/O PARKS, RECREATION & PROPERTY
CITY HALL
KINGSTON, ONTARIO

Kingston, Ont., Feb. 2, 1973.

Kingston Parks & Recreation Committee,

Kingston, Ont.

Gentlemen:

We understand that the City of Kingston is now interested in providing the Golden Years Club with quarters to be used as a Drop-In Centre.

We believe that there are several locations being considered, and we should like to go on record as favoring the McCarthy Building. Our main reason for this is because of its desirable location, namely that it can be reached at the junction of all bus routes. Also the fact that the property is now owned by the City would make any outlay considerably less. Added to this is the fact that the City establishing with the Government this property as the City's initial share of the investment could be in a position to get a higher grant from said Government.

To start to build from scratch would no doubt involve much more delay, and the Drop-in is needed as early as possible. Also the money needed for an entirely new building would probably make the project of doubtful fruition.

Thanking you for your interest herein, I am on behalf of the Club,

Sincerely yours,

(Mrs.) Clara Trainor
Corresponding Secy.

# THE ELDERLY PERSONS CENTRES ACT, 1966

*Statutes of Ontario, 1966, Chapter 50*
*(Proclaimed in force February 29, 1968)*

*as amended by*

*1970 Chapter 82*
*(Received Royal Assent November 13, 1970)*

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. In this Act, Interpretation

(a) "approved centre" means a centre approved under section 2;

(b) "approved corporation" means a corporation approved under section 2;

(c) "centre" means a social and recreational centre for elderly persons;

(d) "corporation" means a corporation without share capital having objects of a charitable nature,

(i) to which Part III of *The Corporations Act* applies, or R.S.O. 1960 c.71

(ii) that is incorporated under a general or special Act of the Parliament of Canada;

(da) "Director" means the Director appointed for the purposes of this Act;

(e) "Minister" means the Minister of Social and Family Services;

(ea) "municipality" means a city, town, village or township and includes an area municipality within a metropolitan, regional or district municipality, but does not include a metropolitan, regional or district municipality;

(f) "regulations" means the regulations made under this Act.

Duties of Director

6b. (1) The Director shall exercise general supervision over the administration of this Act and the regulations and carry out such other duties as are assigned to him by this Act and the regulations.

Acting Director

(2) Where the Director is absent or there is a vacancy in the office, the powers and duties of the Director shall be exercised and performed by such employee of the Department of Social and Family Services as the Minister designates.

Delegation of power

(3) The Director, with the consent in writing of the Deputy Minister of Social and Family Services, may authorize any employee or class of employee of the Department of Social and Family Services to exercise and discharge any of the powers conferred or the duties imposed upon him under this Act and the regulations.

Regulations

7. The Lieutenant Governor in Council may make regulations,

(a) specifying the corporations and centres that are approved for the purposes of this Act;

(b) governing applications for grants;

(c) for the purpose of subsection 1 of section 3, prescribing,

  (i) the manner of determining the amount of the grants payable thereunder, and

  (ii) the components that may be included in and the manner of computing the cost to an approved corporation of erecting, altering, extending, renovating or acquiring buildings or premises;

(d) prescribing the manner of computing the grants mentioned in subsection 2 of section 3;

(e) respecting the grants mentioned in section 4;

(f) prescribing the terms and conditions upon which grants may be made;

(g) prescribing the method, time and manner of the payment of grants;

(3) An applicant for a grant under subsection 1 of section 3 of the Act in respect of the acquisition of a building or premises for use as a centre shall file with the Minister two copies of, Idem

(a) the site plan showing the location of the building or premises on the site; and

(b) a structural sketch showing the area or areas in the building or premises to be used as the centre.

4. (1) A payment in respect of a capital grant under subsection 1 of section 3 of the Act shall not be made unless the recipient applies for the payment in triplicate in Form 2. Application for capital grant

(2) The application in Form 2 shall be accompanied by, Payment on completion

(a) the certificate of an authorized officer of the municipality or the board of directors of the approved corporation operating the centre stating,

(i) the actual total cost to the corporation or the municipality, as the case may be, of the erection, alteration, extension, renovation or acquisition,

(ii) that the total of the unpaid accounts applicable to the cost of the erection, alteration, extension, renovation or acquisition does not exceed the amount of the grant remaining to be paid,

(iia) that the amount of the grant remaining to be paid will be applied first in payment of the unpaid accounts referred to in subclause ii,

(iii) that all refundable sales tax has been taken into account, and

(iv) in the case of an approved corporation, that the council of the municipality in which the building or premises is situate, or the council of that municipality together with the councils of one or more contiguous municipalities, has directed payment to the corporation of an amount equal to at least 20 per cent of the amount referred to in subclause i, or contributed to the corporation real or personal property, approved by the Minister, that is equivalent in value to at least 20 per cent of the amount referred to in subclause i; and

(e) furnish to the Director each year the financial statement of the centre for the immediately preceding year together with a report of a licensed public accountant in the case of the approved corporation and an auditor licensed and appointed in accordance with *The Municipal Act* in the case of the municipality, stating whether in his opinion, O. 1960, c. 249

(i) he has received all the information and explanations he has required,

(ii) the financial statement is in accordance with the books and records of the centre and the approved corporation, and

(iii) the financial statements have been prepared in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year,

and such other financial and statistical information as the Director requires.

al 6. Ontario Regulation 130/63 is revoked.

# Public Works Report No. 22

February 19, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

SMI Industries Ltd - $436.82 - truck repair parts - lowest quotation received.
Francis Hankin & Co Ltd - $386.30 - repair parts for Marlow Pump - lowest quotation received.
Wajax Industries Ltd - $503.54 - repair parts for Austin-Western grader - only supplier of parts for this equipment.

2. That the tenders for miscellaneous supplies be awarded, in part, as follows -

Cement - standard and high early - to S.N.Kingston Co Ltd for carload and LCL quantities being the lowest complete tender received.

Concrete sewer pipe fittings _ to Permacon Concrete Pipe Ltd for carload quantities for extra strength requirements, being the lowest tender generally in combined application.
- to Gus Marker for incidental and LCL requirements.

Asbestos cement pipe and fittings - to Atlas Asbestos Co Ltd. The two bids received are generally equal. Recommendation is influenced by the campatibility of the design with stocks on hand.

Premixed concrete - to Gus Marker Co Ltd, being the only tender received

Corrugated metal culverts - to T.P.L.Industries Ltd being the lowest tender received for carload quantities.
- to Darlington Building Supplies for incidental requirements.

Precast concrete manholes and catch basins - to Gus Marker Co Ltd being the lowest tender of compatible design.

............/2

Manhole frames and covers _ to McCoy Foundry Ltd being the lowest tender received.

Catch basin frames and grates - to H.Imbleau Sons Ltd being the lowest tender received.

Emulsified asphalt - to Pavco for cationic grade, and T.J. Pounder Ltd for anionic grade, being one of the lowest tenders received.

Petroleum Asphalt - to Gulf Oil Canada Ltd for drum deliveries being the lowest tender received.
- to Imperial Oil Co Ltd for tank-truck deliveries being the lowest tender received.

Sheet asphalt mixture - to Will Mac paving Ltd being the lowest tender received.

Note - At times when the lowest tenderer is unable to supply the grade of aspbalt required, the Supt. of Works is authorized to purchase his requirements from the next lowest tenderer.

Concrete sand - to Wood's Sand and Gravel Ltd being the only tender received.

Fill sand - to Wood's Sand and Gravel Ltd being the only tender received.

Crushed limestone -

Screenings, 3/8" chip sealing aggregate(washed), 1/2" chip sealing aggregate - McGinnis and O'Connor Ltd being the lowest tender received. fob Pittsburg Quarries.

Screenings - W.J.McKendry & Sons Ltd being the lowest tender for delivery of the material.

Screenings No. 1,2,3, road material, 3" crusher run, rubble - to Glen Lawrence Const Co being the lowest tender received.

Calcium Chloride flake - to S.N.Kingston Co Ltd for ton LCL deliveries being the lowest tender received.
- to Canadian Industries Ltd for carload deliveries being the lowest tender received.

Respectfully submitted,

Chairman

# REPORT NO. 23

To the Mayor and Members of Council. Kingston, February 21, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the following resolution of the City of London be ENDORSED:

> *"WHEREAS the Province of Ontario has recently announced a reduction in capital expenditures for school purposes;*
>
> *AND WHEREAS the Province has placed increased priority ranking on urban transportation and pollution control;*
>
> *AND WHEREAS required capital expenditures on urban transportation and pollution control will place an increased burden on the debt carrying capacity of the municipalities and increase municipal taxes;*
>
> *AND WHEREAS the allocation to the Ontario Education Capital Aid Corporation was reduced in 1972 from $200,000,000.00 to $159,000,000.00, and in the light of the Province's announcement is likely to be reduced substantially again in the fiscal year 1973.*
>
> *THEREFORE BE IT RESOLVED:*
>
> *(i) That the Province of Ontario establish a Capital Aid Program for the purpose of buying municipal debentures issued for urban transportation and pollution control purposes at a favourable rate of interest,*
>
> *(ii) that such a Program be funded by the Canada Pension Plan Contributions returned to the Province by the Federal Government which in the past have been allocated to the Ontario Education Capital Aid Program."*

2. That the following resolution of the City of Woodstock be ENDORSED:

> *"WHEREAS the City of Stratford valiantly resisted the payment of retroactive pensions to city police because of the very very high taxes imposed on taxpayers in Stratford.*
>
> *AND WHEREAS the Police Commission in Woodstock signed a contract in 1972 for retroactive and future police pension which involved an obligated payment of $352,834.00 in all probability in 1972 and future high payments in further years for Woodstonians (population 25,000 in 1972),*
>
> *AND WHEREAS nothing was paid by the City of Woodstock in 1972 and total payment will come in 1973 in all probability which will increase the citizens of Woodstock's taxes by myriads of Dollars,*
>
> *AND WHEREAS because of Ontario Legislation the Ontario Provincial Police had previously obtained in arbitration a similar pension which pension is paid for by Woodstonians and other city residents (out of Ontario Government Taxes),*
>
> *AND WHEREAS the City of Stratford in addition to paying for the O.P.P.'s pension will be paying for their own police's pension,*

2. (cont'd)

*AND WHEREAS the Woodstock Police Commission knew that if they refused to sign the contract that the Woodstock Police would win same in arbitration costing the City more in the long run,*

*AND WHEREAS nearly all other Ontario Municipalities will be forced to pay retroactive and future police pensions with a vast increase in taxes,*

*AND WHEREAS these taxes will remain high to pay for this pension plan in Municipalities in Ontario, including Woodstock, for years to come,*

*AND WHEREAS the firemen in some municipalities have sought and been granted similar retroactive future pensions,*

*AND WHEREAS the Council of the City of Woodstock believes that if Ontario Legislation caused a pension in which we in effect pay a retroactive pension or in effect increase a policeman's or police chief's salary in the 1920's, 1930's, 1940's, 1950's, 1960's and 1970's that the Ontario Government should compensate Stratford, Woodstock and any other municipality that is effected so that individual citizen's property taxes be not raised entirely out of proportion,*

*NOW THEREFORE BE IT RESOLVED*

> *That the Corporation of the City of Woodstock petition the Ontario Government to takeover payment of pensions to Police and Firemen or in the alternative that the Ontario Government be petitioned to make grants to compensate municipalities for costs caused by the aforesaid pensions."*

3. That the action of the Mayor and City Treasurer in selling the following City of Kingston Treasury Notes be confirmed:

| | Amount | Term | Interest Rate |
|---|---|---|---|
| Queen's University | $400,000.00 | Feb.8-Apr.13 | 5.25% |
| Queen's University* | 250,000.00 | Feb.9-Apr.16 | 5.25% |

*Note:*

**: Advanced to Frontenac County Board of Education who will assume interest cost until March 31 when 25% of levy is due.*

4. That the concurrance of The Corporation of the City of Kingston be and is hereby given to the dissolution and winding up of Kingston Mineral Developments Limited.

5. That a by-law be presented to Council to authorize and regulate, pursuant to Sec. 354(1)¶101, of *The Municipal Act*, the placing and maintenance of equipment for transmission of electrical impulses on poles, conduits, etc., erected upon or in any highway or public place in the City of Kingston with the consent of the owner and the body managing and controlling such poles, conduits, etc., in accordance with Schedule "A", attached hereto.

6. That, as recommended by the City Treasurer and pursuant to section 636a of *The Municipal Act*, the application of the persons or firms listed on Schedule "B", attached, for cancellation or refund of business taxes levied in 1972 as detailed on Schedule "B", attached, be approved in the total amount of $11,064.06.

7. That Mr. Joseph Condy be appointed as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a term ending December 31, 1973.

8. That, as recommended by the Public Works Committee the statement of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and submitted to the Ministry of Transportion and Communications in amount of:

| For | | Total Amount | Amount Subsidy |
|---|---|---|---|
| (i) | Construction | $400,000. | $200,000. |
| (ii) | Maintenance | $580,000. | $290,000. |
| | Total | $980,000. | $490,000. |

9. That, as recommended by the Public Works Committee, the Minister of Transportation and Communications be petitioned for payment of subsidy under *The Public Transportation and Highway Improvement Act* on expenditures made during the year 1972 in the amount of $2,118,411.74.

*(Note: Subsidy is 50% of above amount.)*

10. That, as recommended by the Police Commission, a by-law be presented to Council to Ratify the Execution of an Agreement with Frontenac Elevator Company Limited to provide protective maintenance of one single wrap traction collective control passenger elevator in the Police Headquarters Building, 11 Queen Street,at rate of $71.60 per month for examinations, twice monthly, after 5 P.M. on regular working days, with overtime examinations, repairs or emergency adjustment call back service included.

Agreement is for one year, commencing March 1, 1973, and from year to year thereafter unless terminated by either party by giving at least 90 days notice prior to the annual anniversary of the agreement

*(Note: Frontenac Elevator Co. Ltd. submitted lower tender received of 5 enquiries.)*

(Ald. Webb opposed)

11. That Eaton Design Group, under the personal direction of Mr. W. Murray Oliver, National Design Director, be appointed consultants to the City of Kingston to advise on the needs for furnishings, furniture and equipment for the City Hall in accordance with the following terms of reference for the total fee of $10,500.00:

Consultant's services to include:

(a) Concept Development Participation to ensure harmony between architectural forms and finishes and the selected furniture, both reused existing, and new items.

11. (cont'd)

(b) Examination of all Owned Items of Furniture and the selection of all items to be reused, refurbished and discarded, including the relocation of all items to be reused, the necessary tagging of those items and the supervision of their placements.

(c) Furniture and Fitment Design (New Furniture) - The study of standard units of furniture to ensure structural, functional and aesthetic suitability, and the establishment of an 'open' specification of acceptable alternatives in the selections.

(d) Fabric Co-ordination - Selection of proper upholstery and drapery fabrics for durability, servicability and aesthetic in conjunction with the Architects' interior design.

(e) Colour Co-ordination to ensure suitability throughout with the architectural aspects of the interiors.

(f) Consultation with Owner and User to ensure that furniture and accessory selections meet specific needs.

(g) Presentation - Complete graphic presentation, including colour sketches of principal areas and all furniture and fabric selections including colour and fabric samples, furniture photographs and actual samples where needed, all for Owner's approval. These can be used to promote public contribution.

(h) Estimate - Establishment of a final estimate before tendering, that is within the available budget of $105,000 including consultant's fees.

(i) Specifications - The drawing up of complete specifications for all new items for issuance to the City Purchasing Agent for tendering.

(j) Follow-up

(i) Assistance at the opening of tenders in the acceptance of alternatives.

(ii) Supervision of furniture placement, both new and existing.

(iii) Review with City Maintenance personnel of recommened operational and maintenance schedules and techniques.

(iv) Visits on a regular basis to check performance and durability of the purchased material.

12, That, as recommended by the Township of Pittsburgh, a by-law be presented to Council to appoint Mr. Robert J. Sweezey a member of the Kingston Area Planning Board with term ending January 1, 1976, in the place and stead of Reeve E. C. Swayne who has resigned.

Respectfully submitted,

(CHAIRMAN)

BY-LAW NO.
DRAFT

A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston.

PASSED:

WHEREAS the Municipal Act, R.S.O. 1970, Chap. 284, Section 354(1), Paragraph 101, provides:

> 354.-(1) By-laws may be passed by the councils of local municipalities:
>
> 101. Notwithstanding the other provisions of this Act or any other general or special Act but subject to *The Power Commission Act* and *The Public Utilities Act*, for authorizing and regulating,
>
> i. the erection and maintenance upon, across or along any highway or public place of poles, towers, wires, cable, amplifiers and other accessory equipment, and the construction and laying down of pipes, ducts and conduits for enclosing wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protective systems, radio programs or parts thereof, and television programs or parts thereof, and
>
> ii. the placing and maintenance of such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits.
>
> *(a)* For the purposes of this paragraph, "body" means The Hydro-Electric Power Commission of Ontario in respect of its works and a local board, as defined in *The Department of Municipal Affairs Act*, in respect of its works.
>
> *(b)* A by-law passed under this paragraph may be in respect of the whole of the municipality or a defined area or defined areas thereof, and any such area may be enlarged, reduced, dissolved or amalgamated at the discretion of the council and section 15 does not apply.
>
> *(c)* Nothing in this paragraph authorizes the granting of an exclusive franchise or the establishment of a monopoly.

THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. Subject as hereinafter provided a person or corporation, (hereinafter referred to as the "interested party") may place and maintain equipment for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protective system, radio programs or parts thereof, and television programs or parts thereof, upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down upon, across or along any highway or public place within the City of Kingston with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; and for the purposes of this by-law, "body" means "The Public Utilities Commission of the City of Kingston" in respect of its works.

2. Equipment shall be placed and maintained in accordance with Canadian Standards Association's "Rules, Requirements and Specifications for the Joint Use of Poles to Support Supply and Communication Circuits", contained in C.S.A. Standard C. 223, No. 1, (D), as amended, such standards to be deemed to be the standards of The Corporation of the City of Kingston for the purpose of this by-law.

3. The equipment shall be and remain at the risk of the interested party who shall indemnify and save harmless The Corporation of the City of Kingston from any claims, demands, etcetera, made in respect of the use, operation or existence of the equipment. The interested party shall lodge such reasonable security and insurance in favour of both The Corporation of the City of Kingston and the interested party as may be required under the circumstances; the amount of such reasonable security and insurance will be subject to review from time to time upon the written request of The Corporation of the City of Kingston or the interested party to the other thereof.

4. Before the placing of the equipment pursuant to the authority granted hereunder there shall be filed with the Engineer of the Public Utilities Commission of the City of Kingston a plan showing the proposed work; the said Engineer may modify, alter or amend such plan in order to assure that the equipment shall be placed and maintained in a safe manner, and in such way as not to interfere with the use, maintenance or operation of utilities and municipal services; such plan may be further modified, altered or amended to show the placing of additional or new equipment or the removal of equipment at the request of The Corporation of the City of Kingston, the Public Utilities Commission of the City of Kingston, the interested party or a fourth party which has authority under the circumstances.

5. The interested party shall give notice to The Corporation of the City of Kingston and to the Public Utilities Commission of the City of Kingston of any assignment of the title, ownership or rights, in the equipment, used, operated or maintained pursuant hereto.

6. The authority hereunder shall be deemed to be subject to all provincial and federal laws, statutes, regulations and orders which are applicable under the circumstances and which may be passed from time to time and without limiting the generality of the foregoing if the interested party operates a service known as a community antenna television service then he shall have obtained the necessary licence to provide such a service within the city of Kingston, before filing the plan (hereinbefore mentioned) showing the proposed work, with the Engineer of The Public Utilities Commission of the City of Kingston.

7. This by-law shall come into force and take effect upon its passing.

Schedule "B"
Finance Report No. 23
Feb. 21, 1973.
Page 1.

## COURT OF REVISION

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND | | CANCELLATION | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | PUBLIC | SEPARATE | PUBLIC | SEPARATE |
| 01-0110-02100-0081 | A. J. Abraham | 3B-122 Sydenham St. | 1972 | 1 Month | Bus. Disc. | 13.27 | | | |
| 01-0130-07000-0020 | Jack Rosen | 66 Princess St. | 1972 | 4 Months | Bus. Disc. | 48.59 | | | |
| 01-0120-08100-0040 | Audio-Tech.Services | 1st.Front-176 Ontario | 1972 | 12 Months | Bus. Disc. | | | 40.25 | |
| 01-0130-09800-0030 | Bill's Smoke Shop | 181½ Wellington St. | 1972 | 12 Months | Bus. Disc. | | | | 125.25 |
| 01-0130-09800-0090 | Central Ont.Sav.& Loan | 94 Princess St. | 1972 | 137 Days | Bus. Disc. | 506.76 | | | |
| 01-0130-09800-0150 | Limestone Furniture | 88 Princess St. | 1972 | 4 Months | Bus. Disc. | | | 101.46 | |
| 01-0130-10400-0010 | D. Harold Radford | 188 Wellington St. | 1972 | 12 Months | Bus. Disc. | | | 334.22 | |
| 01-0020-02000-0000 | C. H. Hodges | 194 King St. E. | 1972 | 12 Months | Gar. Dem. | | | 9.31 | |
| 01-0140-07900-0010 | Traders Group Ltd. | 1st. 238 Princess St. | 1972 | 6 Months | Bus. Disc. | 648.02 | | | |
| 01-0130-12500-0010 | K.& K. Drug. Co.Ltd. | 106-110 Princess St. | 1972 | 7 Months | Bus. Disc. | 863.10 | | | |
| 02-0030-01400-0010 | Roger Kipp | 772 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 884.10 | |
| 02-0070-00900-0010 | John Clancy | 502 Princess St. | 1972 | 6 Months | Bus. Disc. | | | | 192.38 |
| 02-0140-03200-0050 | Lino Bonucchi | 422 Princess St. | 1972 | 12 Months | Bus. Disc. | | | | 849.20 |
| 02-0140-06500-0020 | Lino Bonucchi | Storage-Garrett St. | 1972 | 12 Months | Bus. Disc. | | 11.99 | | |
| 02-0140-06800-0010 | Lino Bonucchi | 162 Division St. | 1972 | 12 Months | Bus. Disc. | | | | 516.60 |
| 02-0140-07000-0010 | Lino Bonucchi | Parking Lot-Garrett | 1972 | 12 Months | Bus. Disc. | | 43.15 | | |
| 02-0140-11101-0010 | Lino Bonucchi | Parking Lot-Rear Brock | 1972 | 12 Months | Bus. Disc. | | 11.99 | | |
| 03-0040-00900-0010 | E. V. Elliott | 181½ Division St. | 1972 | 12 Months | Bus. Disc. | | | 46.36 | |
| 03-0040-00600-0050 | Family Councelling Ser. | 423 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 132.96 | |
| 03-0040-03000-0020 | J. Papadakas | 332 Barrie St. | 1972 | 12 Months | Bus. Disc. | | | 62.82 | |
| 03-0070-02500-0000 | George S. Miller | 57 Colborne St. | 1972 | 6 Months | Bldg.Dem. | | | 77.32 | |
| 03-0070-02600-0000 | Bernard Breen | 59 Colborne St. | 1972 | 6 Months | Bldg.Dem. | | | | 194.19 |
| 03-0080-06100-0020 | Theo. Brousalis | 297 Princess St. | 1972 | 10 Months | Bus. Disc. | | | 193.13 | |
| 03-0080-06100-0020 | P. Bunyan Co. Ltd. | 297 Princess St. | 1972 | 55 Days | Bus. Disc. | | | 34.80 | |
| 03-0080-08600-0020 | Heffalump | 231 Princess St. | 1972 | 74 Days | Bus. Disc. | 57.50 | | | |
| 03-0080-10600-0010 | V. DeBarletta & R. Eby | 2nd-169 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 419.00 | |
| 03-0090-02800-0030 | K. & K. Drug Co.Ltd. | 127 Princess St. | 1972 | 8 Months | Bus. Disc. | 282.58 | | | |
| 03-0090-03200-0010 | Bob Crockett Auction | 207 Wellington St. | 1972 | 3 Months | Bus. Disc. | 73.19 | | | |
| 03-0090-05100-0040 | John Macri | 83 Princess St. | 1972 | 12 Months | Bus.Chg.Dup. | | | | 137.84 |
| 03-0090-05700-0010 | Frank Moss | 1st-375 King St. | 1972 | 4 Months | Bus. Disc. | | | 40.62 | |
| 03-0090-06700-0000 | R. B. Saunders | 49 Princess St. | 1972 | 5 Months | Fire Dam. | 52.66 | | | |
| 03-0090-06800-0000 | R. B. Saunders | 51 Princess St. | 1972 | 5 Months | Fire Dam. | 52.66 | | | |
| 03-0100-05200-0010 | International Steam Bath | 75 Queen St. | 1972 | 12.Months | Bus. Disc. | | | 79.90 | |
| 03-0110-01800-0010 | Bay Electric Co. | 410 Bagot St. | 1972 | 12 Months | Bus. Disc. | | | 52.45 | |

Schedule "B"
Finance Report No. 23
Feb. 21, 1973. Page 2.

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND | | CANCELLATION | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | PUBLIC | SEPARATE | PUBLIC | SEPARATE |
| 04-0010-18700-0090 | Presland Iron & Steel | 445 Montreal St.Rear | 1972 | 12 Months | Bus. Disc. | | | 927.05 | |
| 04-0020-14800-0070 | Gordon & Jean Curl | 188 Rideau St.Rear | 1972 | 12 Months | Bus.Tax Dup. | | | 96.97 | |
| 04-0130-06200-0000 | R. J. Dietrich | 1329 Montreal St. | 1972 | 5 Months | Bldg. Dem. | | | 85.89 | |
| 04-0130-15900-0000 | Teresa McCall | 1147 Montreal St. | 1972 | 12 Months | Bldg. Dem. | | | 246.38 | |
| 04-0140-08700-0010 | Omar Prentiss | 1100 Montreal St. | 1972 | 2 Months | Bus. Disc. | 47.36 | | | |
| 04-0060-05100-0020 | Rene Claessen | 31 Pine St. | 1972 | 12 Months | Bus.Tax Dup. | | | | 52.14 |
| 05-0030-07100-0000 | DeHoop Construction Co. | 246 Nelson St. | 1972 | 12 Months | Bldg. Dem. | | | | 196.47 |
| 05-0050-03100-0090 | Western British Ass. | 797 Princess St. | 1972 | 5 Months | Bus. Disc. | 258.43 | | | |
| 05-0140-18000-0010 | Kingston Lath & Plaster | 37 Rigney St. | 1972 | 7 Months | Bus. Disc. | | 278.60 | | |
| 06-0040-01900-0010 | Olmar Holdings Ltd. | 1465 Princess St. | 1972 | 7 Months | Bus.Tax Dup. | | | 1193.71 | |
| 06-0120-00500-0010 | Parkway Motor Sales | 910 Princess St. | 1972 | 10 Months | Bus. Disc. | | | | 240.73 |
| 06-0120-00600-0010 | Parkway Motor Sales | 908 Princess St. | 1972 | 10 Months | Bus. Disc. | | | | 250.71 |
| | | | | | | 2904.12 | 345.73 | 5058.70 | 2755.51 |
| (03-0030-0100-0190 | Public Utilities Com. | 19 Queen St. | 1972 | 86 Days | 2595.88) | | | | |

RECAPITULATION

| | Public School | Sep. School | H. School | Garbage | General | Total |
|---|---|---|---|---|---|---|
| REFUNDS | 657.58 | 73.71 | 514.46 | 3.99 | 2000.11 | 3249.85 |
| CANCELLATION | 1142.37 | 582.64 | 1237.22 | 30.92 | 4821.06 | 7814.21 |
| TOTAL | 1799.95 | 656.35 | 1751.68 | 34.91 | 6821.17 | 11064.06 |

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 7 their third reading.

(c) That By-Laws 4 to 16 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7590)
*Clause 1, Report No. 20, 1973.*

(2) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges For Parking On Such Parking Lots" (Parking Meters: McKee and Byron Parking Lots)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7591)
*Clause 2, Report No. 20, 1973.*

(3) A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 7592)
*Clause 5, Report No. 23, 1973.*

(4) A By-Law to Authorize the Execution of An Agreement With Ontario Housing Corporation (Project No. Kingston OH-8, 246 Family Housing Units - North Side of Weller Avenue)

(THREE READINGS) (PROPOSED NO. 7593)
*Clause 1(a), Report No. 19, 1973.*

(5) A By-Law to Authorize the Execution of An Agreement With Ontario Housing Corporation (Project No. Kingston OH-9, 52 Units of Senior Citizen Housing - North Side of Weller Avenue)

(THREE READINGS) (PROPOSED NO. 7594)
*Clause 1(b), Report No. 19, 1973.*

(6) A By-Law to Ratify the Execution of An Agreement With Frontenac Elevator Company Limited (Maintenance Protection For Passenger Elevator - Police Headquarters Building, 11 Queen Street)

(THREE READINGS) (PROPOSED NO. 7595)
*Clause 10, Report No. 23, 1973.*

(7) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7596)
*Clause 12, Report No. 23, 1973.*

(8) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $7,592.83 For the Construction of Certain Watermains (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7564)
*Clause 9(a), Report No. 10, 1973.*

BY-LAWS (cont'd)

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $14,114.97 For the Construction of Certain Sidewalks (8¼% - 10 Years)

(THIRD READING) (PROPOSED NO. 7565)
*Clause 9(b), Report No. 10, 1973.*

(10) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $462,799.21 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7566)
*Clause 9(c), Report No. 10, 1973.*

(11) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $87,869.00 For the Reconstruction of Certain Sidewalks (8¼% - 10 Years)

(THIRD READING) (PROPOSED NO. 7567)
*Clause 9(d), Report No. 10, 1973.*

(12) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $145,748.37 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7573)
*Clause 9(j), Report No. 10, 1973.*

(13) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 12)

(THIRD READING) (PROPOSED NO. 7583)
*Clause 1, Report No. 12, 1973.*

(14) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Authorization For Rideaucrest Food Supervisor to Order and Purchase Meat Supplies)

(THIRD READING) (PROPOSED NO.7584)
*Clause 3, Report No. 13, 1973.*

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 66: Property Standards - City of Kingston)

(THIRD READING) (PROPOSED NO. 7585)
*Clause 1, Report No. 15, 1973.*

(16) A By-Law to Authorize the Execution of An Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(THIRD READING) (PROPOSED NO. 7587)
*Clause 8, Report No. 18, 1973.*

MOTIONS

Local Govt.

## CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, February 26, 1973, at 8:31 P.M., His Worship Mayor Speal Presiding.

Moved by Alderman Foster,
Seconded by Alderman Hagerman,

That Rule 7 be suspended to permit the Council Meeting to commence at 8:31 P.M.

*CARRIED*

## ROLL CALL

Mayor Speal, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (13)

## TABLING OF DOCUMENTS

## MINUTES

Moved by Alderman Hagerman,
Seconded by Alderman Matthews,

That the Minutes of Council Meeting No. 3, held January 22, 1973, and City Council Meeting No. 4, held February 12, 1973, be adopted as printed.

*CARRIED*

## COMMUNICATIONS

Council consented to the addition of Communications 89 to 92 for presentation to Council.

(78) From Mrs. Irene Mooney enclosing a list of the Cataraqui, Frontenac and St. Lawrence Wards Ratepayer Executive for 1973 and notifying that the Ratepayer's Association meetings have been changed to the second Wednesday of every month so as not to conflict with the Finance Committee Meetings and therefore making it possible that the Aldermen of these Wards attend.

(79) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, enclosing a copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Friday, February 9th, 1973.

(80) From the Ontario Housing Corporation, Toronto, acknowledging receipt of City Council's resolution (R.14(1)73) requesting Ontario Housing Corporation to carry out a survey to determine the need and effective demand for senior citizens accommodation on a rent-geared-to-income basis.

To Be Referred to the Parks, Recreation and Property Committee:

(81) From the LeMoine's Point to Kingston Mills Waterfront Committee, Kingston, stating:

> *"Having studied the proposed plans of the Conklin Shows for Lake Ontario Park (kindly provided by the City Parks Department), we wish to object to them on the following grounds:*
>
> *1. The activities proposed are not related to the siting of the Park. We believe that waterfront areas, being unique and in short supply in built-up areas, should*

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee: (cont'd)

(81) (cont'd)

> *be used for water related activities; these could include active uses such as boating and swimming, and passive uses which would be enhanced by the maintenance views to and over the water.*
>
> *2. In addition to this objection in principle, we are concerned particularly about access to the shore line if such a plan were to be implemented. We judge that the present waterfront area would be reached only after passing through 400 feet of commercial enterprise. Since one of the aims of our Committee is to seek increased public access to waterfrontage we must object on these grounds as well.*
>
> *We, of course, do not object to amusement parks as such. However we believe that such parks should be located on interior land if their primary use in unrelated to the active use or passive enjoyment of water."*

(82) From the West Kingston Boys & Girls Club requesting a grant in the amount of $1,300.00 to assist them through the current year towards the purchase of sports equipment, arts and craft supplies and miscellaneous supplies.

To Be Referred to the Fire, Legislation and Housing Committee:

(83) Copy of a letter to the Clerk, County of Frontenac, from the Advisory Task Force on Housing Policy, Toronto, confirming their request to hold their Special Task Force Hearing for the purpose of receiving the viewpoints, comments and suggestions on all aspects of housing, of the City's elected representatives and members of school boards, and of representatives of councils and school boards from municipalities in the surrounding area on Tuesday, March 27th, 1973, from 2:00 p.m. to 5:00 p.m. in the County Council Chamber.

(84) From the City of Welland requesting that their following resolution be endorsed:

> *"THAT WHEREAS under the provisions of Section 15 of The Municipal Elections Act 1972, voting on money by-laws is restricted to owners of land assessed in the municipality and certain tenants who by the term of their leases pay municipal taxes,*
>
> *AND WHEREAS because of this legislation tenants and their spouses as well as spouses of owners who were not themselves owners, were denied a voice in our recent bus subsidy vote,*
>
> *AND WHEREAS all citizens entitled to vote in Municipal Elections should have an equal voice in decisions such as providing transit subsidy,*
>
> *NOW THEREFORE BE IT RESOLVED THAT Welland City Council hereby petitions the Provincial Government to amend The Municipal Elections Act 1972 so as to extend the right to vote on money by-laws to all persons qualified under Sections 12 and 13 of the said Act."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(85) From the Ontario Housing Corporation, Toronto, stating:

"*RE: Kingston OH.11 - 151 Family Housing Units*

*Thank you for your letter dated February 7 in connection with the proposed family housing project at Princess Street and Portsmouth Avenue.*

*As you know, following your Council's approval to the project on September 13, 1971, the Contractor was instructed to proceed with the necessary rezoning and to ensure that the conditions contained in your resolution were followed. Subsequently we received the approval to proceed with the 246 unit project on Weller and Wiley Streets and this is now under construction. In the meantime we were able to commence construction on 101 units on Conacher Drive.*

*Towards the end of last year we had a further survey carried out to establish the then current need for family units and found that, at that time, there were 232 applications on file with the Housing Authority. It was our belief therefore, that the 347 units we were supplying, would be more than sufficient to fulfill the City's needs at this time. All this is rather academic in view of the length of time it took the contractor to process the rezoning application. In the meantime his option on the property expired.*

*As the contractor has now lost his option on the property the Corporation has informed him that the project is deemed to be cancelled.*"

To Be Referred to the Finance and Accounts Committee:

(86) Copy of open letter to those interested in a proposal for the development of a Centre for Ethnic Cultures in Kingston and notifying that a meeting for participation by Members of Council will be held February 27, 1973, at St. Lawrence College.

*(Copies distributed to each Member of Council.)*

(87) From the International Hockey Hall of Fame requesting a grant for 1973.

Which Has Been Referred to the Public Works Committee:

(88) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, stating:

"*At the last session of Frontenac County Council I, as Clerk, was instructed to request that the City of Kingston discuss any proposed Land Fill Site, etc. with the County of Frontenac Property Committee before the city expends any money on the proposed sites.*

*I have also been instructed to inform the Ministry of Environment of this request.*"

To Be Filed:

(89) From the Ministry of Labour, Construction Safety Branch, Toronto, stating:

"*Re: The Construction Safety Act*

*This will acknowledge receipt of your letter of January 2, 1973 requesting that this Branch provide for the enforcement of the above legislation. We will accept this responsibility pending the outcome of the question of the respective jurisdiction of the Province and the*

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(89) (cont'd)

*Municipalities in the field of safety enforcement. This question is still under consideration but a decision is anticipated in the near future."*

(90) From the Hon. C. J. S. Apps, Minister of Correctional Services, Toronto, acknowledging receipt of City Council's resolution (R.14(5)73) endorsing the City of Windsor's resolution concerning election contributions.

To Be Referred to the Public Works Committee:

(91) Copy of letter to Mr. A. M. Lillis, Kingston, from the Ministry of the Environment, Toronto, notifying of the conditions for approval of his Sewage Sludge Transfer Station in the Township of Pittsburgh.

To Be Referred to the City of Kingston Planning Board and the Kingston Area Planning Board:

(92) From Mr. R. F. Ferrie, 930 Front Rd., Kingston, notifying that the Ontario Municipal Board will hold a hearing concerning Restricted Area Appeal of Ron Ferrie, John Milligan and Gordon Simmons vs. the Township of Kingston for an order directing an amendment to By-Law 749 of the Township of Kingston to establish a suitable definition for park zoning which would apply to all present and future 5% parklands as well as all public lands held for park purposes, on April 2, 1973 at the Council Chambers, Township of Kingston.

REPORTS

Alderman Keyes presented Report No. 19 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Norton, That Report No. 19 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

## REPORT NO. 19

To the Mayor and Members of Council. Kingston, February 15, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That by-laws be presented to Council to:

(a) authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No. Kingston OH-8, 246 family housing units on the north side of Weller Avenue, being Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68; and

*(See By-Law 4: No. 7593)*

(b) authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No. Kingston OH-9, 52 units of senior citizen housing on the north side of Weller Avenue, being Lot 1, Reg. Plan 391 and S½ of Lot 1, Reg. Plan 68.

*(See By-Law 5: No. 7594)*

*Note: The City receives an amount equivalent to full normal taxes, and pays 7½% of operating deficit, if any.*

*CARRIED*

REPORTS (cont'd)

Report No. 19 - Fire, Legislation and Housing Committee: (cont'd)

2. That the account of Sunset Printers Limited in the amount of $723.24, for printing 150 Voters' Lists, federal sales tax and provincial sales tax included, as a charge against 1972 election expenses, be approved for payment.

*CARRIED*

Respectfully submitted,

(signed)
*K. Keyes* (CHAIRMAN)
*K. Norton*
*Nancy Foster*
*J. L. Keenleyside*

* * *

Alderman Webb presented Report No. 20 of the Traffic and Streets Committee as follows.

Moved by Alderman Webb, Seconded by Alderman McArthur, That Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

## REPORT NO. 20

To the Mayor and Members of Council. Kingston, February 13, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that bus stop locations on Division Street in the area of the new Colonial Voyageur Bus Terminal be relocated;

   (b) that a yield sign be erected on Runnymede Road at Notch Hill Road.

   *(See By-Law 1: No. 7590)* *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lot By-Law) to provide:

   (a) that meters at 10¢ per hour with five hour time limits be installed on the Byron Parking Lot;

   (b) that the meter time limits on the McKee Parking Lot be changed to provide 16 long term meters and 32 short term meters.

   *(See By-Law 2: No. 7591)* *CARRIED*

3. That the account of the Public Utilities Commission in the amount of $2,074.31 for traffic light maintenance for the period of July, August and September, 1972, be approved for payment.

*CARRIED*

Respectfully submitted,

(signed)
*G. L. Webb* (CHAIRMAN)
*J. L. Keenleyside*
*Neil McArthur*
*K. Norton*

* * *

REPORTS (cont'd)

Alderman Timmins presented Report No. 21 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman Norton, That Report No. 21 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

## REPORT NO. 21

To the Mayor and Members of Council. Kingston, February 14, 1973.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be paid:

Bob Londry Electric Ltd. - $501.12 - electrical work at outdoor rinks - lowest quotation received.
Keith Hay Electric Ltd. - $331.54 - electrical work at outdoor rinks - lowest quotation received.
Cimco Ltd. - $380.84 - repair parts for refrigeration equipment - lowest quotation received.
Industrial Electric Contractors Ltd. - $373.08 - supply and installation of two floodlights at toboggan hill in Roden Park - lowest quotation received.
Zentronics Ltd. - $666.86 - supply and installation of a mercury vapour light fixture at Cook Youth Centre - lowest quotation received.

*CARRIED*

2. That the Senior Citizens Centre Report, prepared by the Parks and Recreation Departments, attached hereto as Schedule "A", which includes a recommendation that the McCarthy Building at the corner of Brock and Montreal Streets be used for a Senior Citizens Drop-in Centre, be approved in principle.

*CARRIED 11:2*
(See Following Motion of Referral Which Was Lost)

Moved by Alderman Keyes,
Seconded by Alderman McDougall,

That Clause 2 be referred back to the Committee for additional information, in particular, a proposed costing of renovations and an annual budget.

*LOST 2:11*

Alderman Watts requested a recorded vote which was as follows:

YEAS: Ald. Keyes, Ald. McDougall.

NAYS: Mayor Speal, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

Alderman Watts requested a recorded vote on the main motion which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Keyes, Ald. McDougall.

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
*Nancy Foster*
*K. Norton*
*E. Watts*

REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A"
TO PARKS, RECREATION
AND PROPERTY COMMITTEE
REPORT NO. 21

# REPORT

## SENIOR CITIZENS CENTRE

SUBMITTED BY:

DEPARTMENT OF PARKS, RECREATION & PROPERTY

February 1973

## INDEX

Introductory Letter - Administrator

Reason for Involvement and Basic Objectives

Location Considerations

Type of Centre

Site Consideration

McCarthy Building - present floor plan

Letter - Limestone Golden Years Club

REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)
SCHEDULE"A" (cont'd)

ADMINISTRATOR
DOUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
of
PARKS, RECREATION and PROPERTY

CITY HALL
KINGSTON, ONTARIO

## REPORT

TO: Chairman & Committee of Parks, Recreation & Property
FROM: Douglas R. Fluhrer, Administrator
DATE: February 7, 1973.
SUBJECT: SENIOR CITIZENS CENTRE

The attached report is put together to point-out the many implications that must be considered before a site or building is chosen for a Senior Citizens Centre in Kingston.

The department and staff are concerned that many people are discussing the matter and much erroneous information is coming forth which will only serve to confuse and mislead you, the policy makers in this most important matter.

As an example, we have heard many people say the Centre will be part of a senior citizen housing unit, perhaps at Notre Dame, etc.

This would be a drastic mistake and the attached report explains this conclusion and many other questions that must be digested before we apply for the provincial construction and operating grants.

We, therefore, respectfully submit this report for your perusal, consideration and decision.

Douglas R. Fluhrer
..............................
Parks, Recreation & Property Dept.

## SENIOR CITIZENS CENTRE

### (1) WHY IS PARKS, RECREATION & PROPERTY INVOLVED IN A SENIOR CITIZENS CENTRE?

Bylaw (1966) states that Parks, Recreation and Property provide for provision of leadership services for encouragement and promotion of cultural social and nature recreation (d3) as well as provision of leadership services to assist and encourage groups and organizations in the development, conduct and co-ordination of recreation activities (a4). There is no specified group stated that they should or should not be involved with and senior citizens are members of this community needing leisure time services and facilities.

### (2) OBJECTIVES OF A SENIOR CITIZENS CENTRE:

This facility would provide an environment in which older persons may find friendship and fellowship designed to help them acquire, regain and maintain feelings of self esteem and a sense of belonging to the community.

This facility would also provide for the social-emotional well being of the individual through interpersonal relationships and just helping to overcome the loneliness of being a senior citizen.

REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

SENIOR CITIZENS CENTRE (cont'd)

(a) Location Considerations
When establishing a senior Citizens Drop-in Facility, there are certain basic considerations which must be taken into consideration, i.e.:

1. The facility should be central to the downtown so that dropping-in may be secondary to other chores of the day, or that chores that are to be done downtown are secondary to dropping-in.

2. The facility should be approximate to as many bus routes as possible.

3. That parking for cars and in certain instances for visiting buses be provided close to the centre.

4. The centre should be reasonably close to hospital facilities.

5. The centre should be self-contained in building and operation, meaning separate from other senior citizen requirements such as housing, old age institutions, and nursing homes. This is a must to eliminate the feeling that the centre is a one group "clique" for the adjoining aforementioned facilities but instead is a centre for all senior citizens of the entire city and district.

6. That the main entrance to the centre be at ground level; an obvious condition when considering the age group.

(b) Financial Aspects, Possibilities and Considerations

See Elderly Persons Centres Act.

Type of Centre Considerations

(A) The first type of centre is a large encompassing centre which would include a large hall or auditorium, reading rooms, game rooms, kitchen facilities, craft area, special purpose rooms -- counselling, medical, reception, office, meeting, etc.

(B) The second type of centre would have relatively the same facilities as the larger type but the overall area of the centre would be smaller with a more personal, warmer atmosphere.

Weighing all local needs, conditions and financial aspects for a senior citizens complex for Kingston and area, it is the department's feeling that the latter type centre would be more readily acceptable to our present and immediate future needs.

This decision is based on three major facts:

1) The senior citizens tend to lean towards a homier intimate atmosphere opposed to large cold auditorium, on a day to day basis (this does not relate to major special events when large auditoriums are a must to cope with the numbers).

2) The department does not intend to stop its satellite afternoon drop-in programs around town (ie. Wright Crescent, Chalmers and Rideaucrest) until such time that the need would no longer be apparent.

3) Financially, the city could handle a smaller concept without delay, because of the grant structure.

REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

SENIOR CITIZENS CENTRE (cont'd)

Possible Site Consideration

(A) The following is a list of four sites which this department recommends as considerations for a senior citizens centre -- they are listed in order of the departments priority recommendations:

1) McCarthy Building (entire building)
2) City Park (this would involve upgrading and additions to the existing building)
3) 19 Queen Street (ground floor only)
4) Artillery Park (this would require a new building from scratch)

McCarthy Building

This facility is ideally located within downtown business district. It is readily accessible to bus routes, library, hospital and on a direct line (Montreal Street) with two senior citizens institutions. Adequate services such as parking, sewers, and main traffic arteries are readily available.

The building itself is a sturdy structure, ideal in size, and with proper renovations would supply the homier intimate atmosphere. The building also is owned by the city, and for capital government grant purposes, projects a healthy capital investment by the City.

MCCARTHY BUILDING THOUGHTS

- Three storey, red, brick building,
- Two storeys would be usable but the top area would in inaccessible to Senior Citizens - could possibly be used as storage.
- Stairs would be problem for Senior Citizens; could possibly have the stairs go one way up and put in an elevator to bring them down as this seems to be hard for the Senior Citizens to do.
- There is a small green area in the back that might be nice as a small tea garden for summer activities.
- The rooms on the second floor are separated by partitions so they would be very flexible for use.

REPORTS (cont'd)

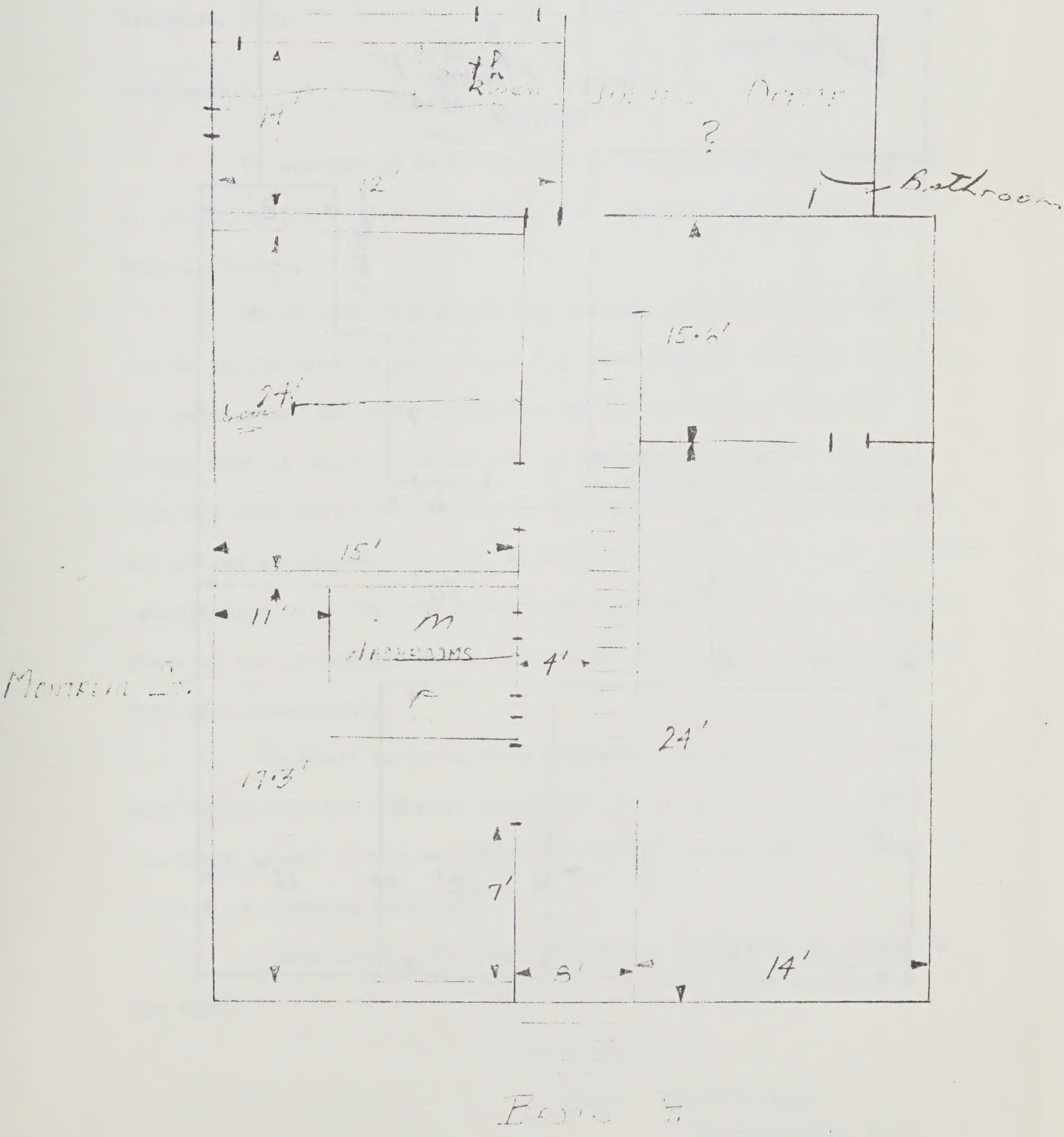
Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

SENIOR CITIZENS CENTRE (cont'd)

## 1ST FLOOR - McCARTHY BUILDING

(Figures are all approximate)


11'
12'
?
Bathroom
15·6'
24'
15'
11'
M
WASHROOMS
F
4'
17'3'
24'
7'
8'
14'

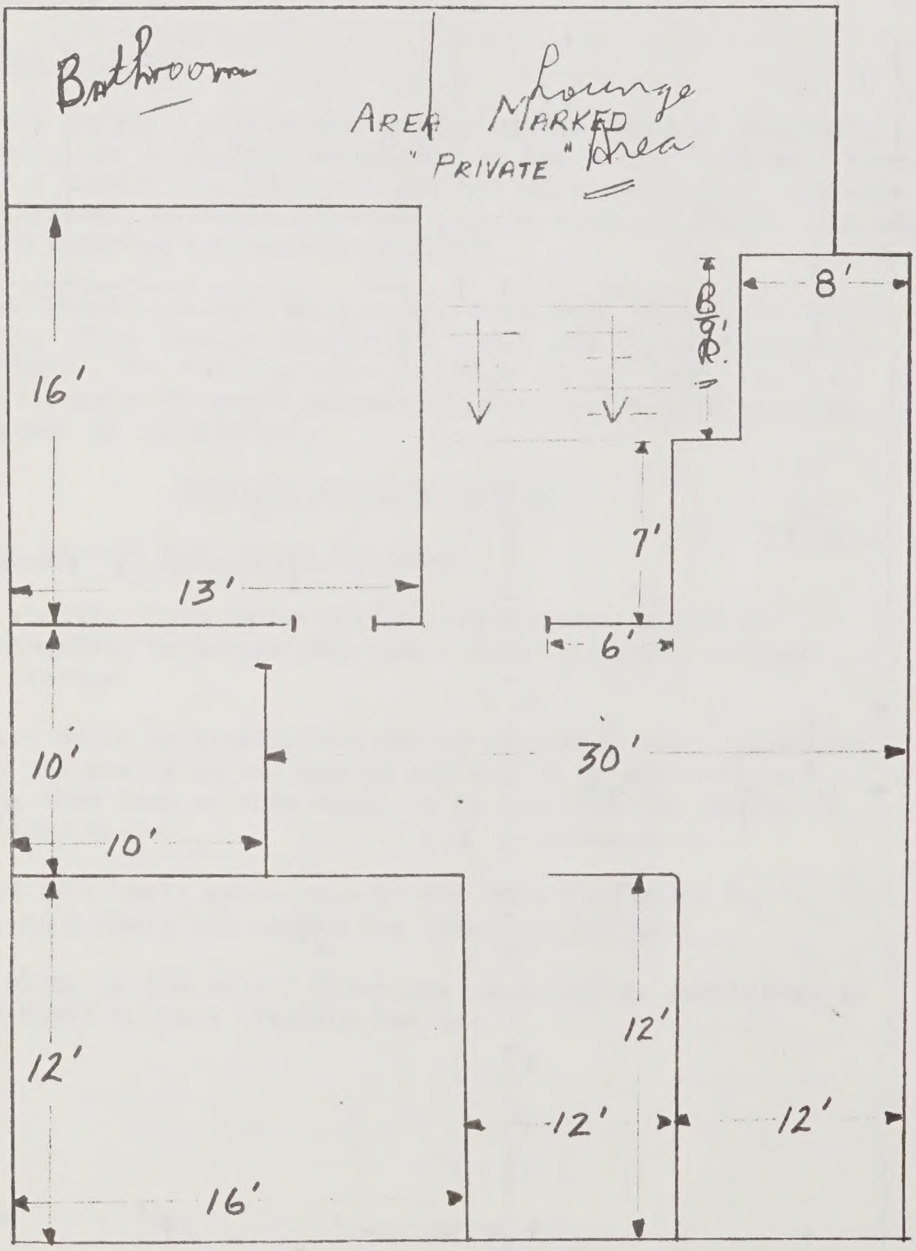
REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

SENIOR CITIZENS CENTRE (cont'd)

## 2ND FLOOR - McCARTHY BUILDING


Bathroom
AREA MARKED "PRIVATE"
Lounge Area
8'
B.R.
8'
16'
13'
7'
6'
30'
10'
10'
12'
12'
12'
12'
16'

REPORTS (cont'd)

Report No. 21 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

SENIOR CITIZENS CENTRE (cont'd)

THE LIMESTONE
GOLDEN YEARS
CLUB

FORMED

PARKS RECREATION & PROPERTY
CITY HALL
KINGSTON, ONTARIO

Kingston, Ont., Feb. 2, 1973.

Kingston Parks & Recreation Committee,

Kingston, Ont.

Gentlemen:

We understand that the City of Kingston is now interested in providing the Golden Years Club with quarters to be used as a Drop-In Centre.

We believe that there are several locations being considered, and we should like to go on record as favoring the McCarthy Building. Our main reason for this is because of its desirable location, namely that it can be reached at the junction of all bus routes. Also the fact that the property is now owned by the City would make any outlay considerably less. Added to this is the fact that the City establishing with the Government this property as the City's initial share of the investment could be in a position to get a higher grant from said Government.

To start to build from scratch would no doubt involve much more delay, and the Drop-in is needed as early as possible. Also the money needed for an entirely new building would probably make the project of doubtful fruition.

Thanking you for your interest herein, I am on behalf of the Club,

Sincerely yours,

(Mrs.) Clara Trainor
Corresponding Secy.

* * *

REPORTS (cont'd)

Alderman Matthews presented Report No. 22 of the Public Works Committee as follows.

Council consented to the amendment of Clause 2 by deleting the name "Pavco" and substituting the name "McAsphalt" after the words "Emulsified Asphalt - to", for presentation to Council.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 22 of the Public Works Committee be received and adopted clause by clause.

## REPORT NO. 22

To the Mayor and Members of Council. Kingston, February 19, 1973.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

SMI Industries Ltd. - $436.82 - truck repair parts - lowest quotation received.

Francis Hankin & Co. Ltd. - $386.30 - repair parts for Marlow Pump - lowest quotation received.

Wajax Industries Ltd. - $503.54 - repair parts for Austin-Western grader - only supplier of parts for this equipment.

*CARRIED*

2. That the tenders for miscellaneous supplies be awarded, in part, as follows:

Cement - standard and high early - to S. N. Kingston Co. Ltd. for carload and LCL quantities being the lowest complete tender received.

Concrete sewer pipe fittings - to Permacon Concrete Pipe Ltd. for carload quantities for extra strength requirements, being the lowest tender generally in combined application.
- to Gus Marker for incidental and LCL requirements.

Asbestos cement pipe and fittings - to Atlas Asbestos Co. Ltd. The two bids received are generally equal. Recommendation is influenced by the compatibility of the design with stocks on hand.

Premixed concrete to Gus Marker Co. Ltd. being the only tender received.

Corrugated metal culverts - to T.P.L. Industries Ltd. being the lowest tender received for carload quantities.
- to Darlington Building Supplies for incidental requirements.

Precast concrete manholes and catch basins - to Gus Marker Co. Ltd. being the lowest tender of compatible design.

Manhole frames and covers - to McCoy Foundry Ltd. being the lowest tender received.

Catch basin frames and grates - to H. Imbleau Sons Ltd. being the lowest tender received.

Emulsified asphalt-to McAsphalt for cationic grade, and T. J. Pounder Ltd. for anionic grade, being one of the lowest tenders received.

Petroleum Asphalt - to Gulf Oil Canada Ltd. for drum deliveries being the lowest tender received.
- to Imperial Oil Co. Ltd. for tank-truck deliveries being the lowest tender received.

Sheet asphalt mixture - to Will Mac Paving Ltd. being the lowest tender received.

*(Note: At times when the lowest tenderer is unable to supply the grade of asphalt required, the Supt. of Works is authorized to purchase his requirements from the next lowest tenderer.)*

REPORTS (cont'd)

Report No. 22 - Public Works Committee: (cont'd)

2. (cont'd)

Concrete sand - to Wood's Sand and Gravel Ltd. being the only tender received.

Fill sand - to Wood's Sand and Gravel Ltd. being the only tender received.

Crushed limestone -

Screenings, 3/8" chip sealing aggregate (washed), ½" chip sealing aggregate - McGinnis and O'Connor Ltd. being the lowest tender received, f.o.b. Pittsburg Quarries.

Screenings - W. J. McKendry & Sons Ltd. being the lowest tender for delivery of the material.

Screenings No. 1, 2, 3, road material, 3" crusher run, rubble - to Glen Lawrence Const. Co. being the lowest tender received.

Calcium Chloride flake - to S. N. Kingston Co. Ltd. for ton LCL deliveries being the lowest tender received.

- to Canadian Industries Ltd. for carload deliveries being the lowest tender received.

*CARRIED AS AMENDED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
*T. A. Hagerman*
*Neil McArthur*
*J. Lorne McDougall*
*E. Watts*

* * *

Alderman Keyes presented Report No. 23 of the Finance and Accounts Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Webb, That Report No. 23 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 23

To the Mayor and Members of Council. Kingston, February 21, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the following resolution of the City of London be ENDORSED:

*"WHEREAS the Province of Ontario has recently announced a reduction in capital expenditures for school purposes;*

*AND WHEREAS the Province has placed increased priority ranking on urban transportation and pollution control;*

*AND WHEREAS required capital expenditures on urban transportation and pollution control will place an increased burden on the debt carrying capacity of the municipalities and increase municipal taxes;*

*AND WHEREAS the allocation to the Ontario Education Capital Aid Corporation was reduced in 1972 from $200,000,000.00 to $159,000,000.00, and in the light of the Province's announcement is likely to be reduced substantially in the fiscal year 1973.*

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee: (cont'd)

1. (cont'd)

*THEREFORE BE IT RESOLVED:*

*(i) That the Province of Ontario establish a Capital Aid Program for the purpose of buying municipal debentures issued for urban transportation and pollution control purposes at a favourable rate of interest,*

*(ii) that such a Program be funded by the Canada Pension Plan Contributions returned to the Province by the Federal Government which in the past have been allocated to the Ontario Education Capital Aid Program."*

*CARRIED*

2. That the following resolution of the City of Woodstock be ENDORSED:

*"WHEREAS the City of Stratford valiantly resisted the payment of restroactive pensions to city police because of the very very high taxes imposed on taxpayers in Stratford.*

*AND WHEREAS the Police Commission in Woodstock signed a contract in 1972 for retroactive and future police pension which involved an obligated payment of $352,834.00 in all probability in 1972 and future high payments in further years for Woodstonians (population 25,000 in 1972),*

*AND WHEREAS nothing was paid by the City of Woodstock in 1972 and total payment will come in 1973 in all probability which will increase the citizens of Woodstock's taxes by myriads of Dollars.*

*AND WHEREAS because of Ontario Legislation the Ontario Provincial Police had previously obtained in arbitration a similar pension which pension is paid for by Woodstonians and other city residents (out of Ontario Government Taxes),*

*AND WHEREAS the City of Stratford in addition to paying for the O.P.P.'s pension will be paying for their own police's pension,*

*AND WHEREAS the Woodstock Police Commission knew that if they refused to sign the contract that the Woodstock Police would win same in arbitration costing the City more in the long run,*

*AND WHEREAS nearly all other Ontario Municipalities will be forced to pay retroactive and future police pensions with a vast increased in taxes,*

*AND WHEREAS these taxes will remain high to pay for this pension plan in Municipalities in Ontario, including Woodstock, for years to come,*

*AND WHEREAS the firemen in some municipalities have sought and been granted similar retroactive future pensions,*

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee: (cont'd)

2. (cont'd)

*AND WHEREAS the Council of the City of Woodstock believes that if Ontario Legislation caused a pension in which we in effect pay a retroactive pension or in effect increase a policeman's or police chief's salary in the 1920's, 1930's, 1940's, 1950's, 1960's and 1970's that the Ontario Government should compensate Stratford, Woodstock and any other municipality that is effected so that individual citizen's property taxes be not raised entirely out of proportion,*

*NOW THEREFORE BE IT RESOLVED*

*That the Corporation of the City of Woodstock petition the Ontario Government to takeover payment of pensions to Police and Firemen or in the alternative that the Ontario Government be peitioned to make grants to compensate municipalities for costs caused by the aforesaid pensions."*

*CARRIED*

3. That the action of the Mayor and City Treasurer in selling the following City of Kingston Treasury Notes be confirmed:

| | Amount | Term | Interest Rate |
|---|---|---|---|
| Queen's University | $400,000.00 | Feb.8-Apr.13 | 5.25% |
| Queen's University* | 250,000.00 | Feb.9-Apr.16 | 5.25% |

*Note:*

**:Advanced to Frontenac County Board of Education who will assume interest cost until March 31 when 25% of levy is due.*

*CARRIED*

4. That the concurrance of The Corporation of the City of Kingston be and is hereby given to the dissolution and winding up of Kingston Mineral Developments Limited.

*CARRIED*

5. That a by-law be presented to Council to authorize and regulate, pursuant to Sec. 354(1)¶101, of *The Municipal Act*, the placing and maintenance of equipment for transmission of electrical impulses on poles, conduits, etc., erected upon or in any highway or public place in the City of Kingston with the consent of the owner and the body managing and controlling such poles, conduits, etc., in accordance with Schedule "A", attached hereto.

*(See By-Law 3: No. 7592)* *CARRIED 12:1*

6. That, as recommended by the City Treasurer and pursuant to section 636a of *The Municipal Act,* the application of the persons or firms listed on Schedule "B", attached, for cancellation or refund of business taxes levied in 1972 as detailed on Schedule "B", attached, be approved in the total amount of $11,064.06.

*CARRIED*

7. That Mr. Joseph Condy be appointed as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a term ending December 31, 1973.

*CARRIED*

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee: (cont'd)

8. That, as recommended by the Public Works Committee the statement of expenditures proposed by the City of Kingston in 1973 for subsidy under the provision of *The Public Transportation and Highway Improvement Act* be approved and submitted to the Ministry of Transportation and Communications in amount of:

| For | Total Amount | Amount Subsidy |
|---|---|---|
| (i) Construction | $400,000. | $200,000. |
| (ii) Maintenance | $580,000. | $290,000. |
| Total | $980,000. | $490,000. |

*CARRIED*

9. That, as recommended by the Public Works Committee,the Minister of Transportation and Communications be petitioned for payment of subsidy under *The Public Transportation and Highway Improvement Act* on expenditures made during the year 1972 in the amount of $2,118,411.74.

*(Note: Subsidy is 50% of above amount.)*

*CARRIED*

10. That, as recommended by the Police Commission, a by-law be presented to Council to Ratify the Execution of an Agreement with Frontenac Elevator Company Limited to provide protective maintenance of one single wrap traction collective control passenger elevator in the Police Headquarters Building, 11 Queen Street, at rate of $71.60 per month for examinations, twice monthly, after 5 P.M. on regular working days, with overtime examinations, repairs or emergency adjustment call back service included.

Agreement is for one year, commencing March 1, 1973, and from year to year thereafter unless terminated by either party by giving at least 90 days notice prior to the annual anniversary of the agreement.

*(Note: Frontenac Elevator Co. Ltd. submitted lower tender received of 5 enquiries.)*

*(See By-Law 6: No. 7595)* *CARRIED 11:2*

*(Ald. McDougall and Ald. Webb opposed.)*

11. That Eaton Design Group, under the personal directionof Mr. W. Murray Oliver, National Design Director, be appointed consultants to the City of Kingston to advise on the needs for furnishings, furniture and equipment for the City Hall in accordance with the following terms of reference for the total fee of $10,500.00:

Consultant's services to include:

(a) Concept Development Participation to ensure harmony between architectural forms and finishes and the selected furniture, both reused existing, and new items.

(b) Examination of all Owned Items of Furniture and the selection of all items to be reused, refurbished and discarded, including the relocation of all items to be reused, the necessary tagging of those items and the supervision of their placements.

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee: (cont'd)

11. (cont'd)

(c) Furniture and Fitment Design (New Furniture) - The study of standard units of furniture to ensure structural,functional and aesthetic suitablity, and the establishment of an 'open' specification of acceptable alternatives in the selections.

(d) Fabric Co-ordination - Selection of proper upholstery and drapery fabrics for durability, servicability and aesthetic appropriateness in conjunction with the Architects' interior design.

(e) Colour Co-ordination to ensure suitability throughout with the architectural aspects of the interiors.

(f) Consultation with Owner and User to ensure that furniture and accessory selections meet specific needs.

(g) Presentation - Complete graphic presentation, including colour sketches of principal areas and all furniture and fabric selections including colour and fabric samples, furniture photographs and actual samples where needed, all for Owner's approval. These can be used to promote public contribution.

(h) Estimate - Establishment of final estimate before tendering, that is within the available budget of $105,000 including consultant's fees.

(i) Specifications - The drawing up of complete specifications for all new items for issuance to the City Purchasing Agent for tendering.

(j) Follow-up

(i) Assistance at the opening of tenders in the acceptance of alternatives.

(ii) Supervison of furniture placement, both new and existing.

(iii) Review with City Maintenance personnel of recommended operational and maintenance schedules and techniques.

(iv) Visits on a regular basis to check performance and durability of the purchased material.

*CARRIED*

12. That, as recommended by the Township of Pittsburgh, a by-law be presented to Council to appoint Mr. Robert J. Sweezey a Member of the Kingston Area Planning Board with term ending January 1, 1976, in the place and stead of Reeve E. C. Swayne who has resigned.

*(See By-Law 7: No. 7596)* *CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*D. J. Travers*
*G. L. Webb*

Report No. 23 - Finance and Accounts Committee: (cont'd)

SCHEDULE "A"
TO FINANCE AND
ACCOUNTS COMMITTEE
REPORT NO. 23

BY-LAW NO.

DRAFT

A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston.

PASSED:

WHEREAS the Municipal Act, R.S.O. 1970, Chap. 284, Section 354(1), Paragraph 101, provides:

> 354.-(1) By-laws may be passed by the councils of local municipalities:
>
> 101. Notwithstanding the other provisions of this Act or any other general or special Act but subject to *The Power Commission Act* and *The Public Utilities Act*, for authorizing and regulating,
>
> i. the erection and maintenance upon, across or along any highway or public place of poles, towers, wires, cable, amplifiers and other accessory equipment, and the construction and laying down of pipes, ducts and conduits for enclosing wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protective systems, radio programs or parts thereof, and television programs or parts thereof, and
>
> ii. the placing and maintenance of such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits.
>
> *(a)* For the purposes of this paragraph, "body" means The Hydro-Electric Power Commission of Ontario in respect of its works and a local board, as defined in *The Department of Municipal Affairs Act*, in respect of its works.
>
> *(b)* A by-law passed under this paragraph may be in respect of the whole of the municipality or a defined area or defined areas thereof, and any such area may be enlarged, reduced, dissolved or amalgamated at the discretion of the council and section 15 does not apply.
>
> *(c)* Nothing in this paragraph authorizes the granting of an exclusive franchise or the establishment of a monopoly.

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee: (cont'd)

SCHEDULE "A"
TO FINANCE AND
ACCOUNTS COMMITTEE
REPORT NO. 23 (cont'd)

THEREFORE the Council of The Corporation of the City of Kingston enacts as follows:

1. Subject as hereinafter provided a person or corporation, (hereinafter referred to as the "interested party") may place and maintain equipment for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protective system, radio programs or parts thereof, and television programs or parts thereof, upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down upon, across or along any highway or public place within the City of Kingston with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; and for the purposes of this by-law, "body" means "The Public Utilities Commission of the City of Kingston" in respect of its works.

2. Equipment shall be placed and maintained in accordance with Canadian Standards Association's "Rules, Requirements and Specifications for the Joint Use of Poles to Support Supply and Communication Circuits", contained in C.S.A. Standard C. 223, No. 1, (D), as amended, such standards to be deemed to be the standards of The Corporation of the City of Kingston for the purpose of this by-law.

3. The equipment shall be and remain at the risk of the interested party who shall indemnify and save harmless The Corporation of the City of Kingston from any claims, demands, etcetera, made in respect of the use, operation or existence of the equipment. The interested party shall lodge such reasonable security and insurance in favour of both The Corporation of the City of Kingston and the interested party as may be required under the circumstances; the amount of such reasonable security and insurance will be subject to review from time to time upon the written request of The Corporation of the City of Kingston or the interested party to the other thereof.

4. Before the placing of the equipment pursuant to the authority granted hereunder there shall be filed with the Engineer of the Public Utilities Commission of the City of Kingston a plan showing the proposed work; the said Engineer may modify, alter or amend such plan in order to assure that the equipment shall be placed and maintained in a safe manner, and in such way as not to interfere with the use, maintenance or operation of utilities and municipal services; such plan may be further modified, altered or amended to show the placing of additional or new equipment or the removal of equipment at the request of The Corporation of the City of Kingston, the Public Utilities Commission of the City of Kingston, the interested party or a fourth party which has authority under the circumstances.

5. The interested party shall give notice to The Corporation of the City of Kingston and to the Public Utilities Commission of the City of Kingston of any assignment of the title, ownership or rights, in the equipment, used, operated or maintained pursuant hereto.

6. The authority hereunder shall be deemed to be subject to all provincial and federal laws, statutes, regulations and orders which are applicable under the circumstances and which may be passed from time to time and without limiting the generality of the foregoing if the interested party operates a service known as a community antenna television service then he shall have obtained the necessary licence to provide such a service within the city of Kingston, before filing the plan (hereinbefore mentioned) showing the proposed work, with the Engineer of The Public Utilities Commission of the City of Kingston.

7. This by-law shall come into force and take effect upon its passing.

## COURT OF REVISION

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND | | CANCELLATION | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | PUBLIC | SEPARATE | PUBLIC | SEPARATE |
| 01-0110-02100-0081 | A. J. Abraham | 3B-122 Sydenham St. | 1972 | 1 Month | Bus. Disc. | 13.27 | | | |
| 01-0130-07000-0020 | Jack Rosen | 66 Princess St. | 1972 | 4 Months | Bus. Disc. | 48.59 | | | |
| 01-0120-08100-0040 | Audio-Tech.Services | 1st.Front-176 Ontario | 1972 | 12 Months | Bus. Disc. | | | 40.25 | |
| 01-0130-09800-0030 | Bill's Smoke Shop | 181½ Wellington St. | 1972 | 12 Months | Bus. Disc. | | | | 125.25 |
| 01-0130-09800-0090 | Central Ont.Sav.& Loan | 94 Princess St. | 1972 | 137 Days | Bus. Disc. | 506.76 | | | |
| 01-0130-09800-0150 | Limestone Furniture | 88 Princess St. | 1972 | 4 Months | Bus. Disc. | | | 101.46 | |
| 01-0130-10400-0010 | D. Harold Radford | 188 Wellington St. | 1972 | 12 Months | Bus. Disc. | | | 334.22 | |
| 01-0020-02000-0000 | C. H. Hodges | 194 King St. E. | 1972 | 12 Months | Gar. Dem. | | | 9.31 | |
| 01-0140-07900-0010 | Traders Group Ltd. | 1st. 238 Princess St. | 1972 | 6 Months | Bus. Disc. | 648.02 | | | |
| 01-0130-12500-0010 | K.& K. Drug. Co.Ltd. | 106-110 Princess St. | 1972 | 7 Months | Bus. Disc. | 863.10 | | | |
| 02-0030-01400-0010 | Roger Kipp | 772 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 884.10 | |
| 02-0070-00900-0010 | John Clancy | 502 Princess St. | 1972 | 6 Months | Bus. Disc. | | | | 192.38 |
| 02-0140-03200-0050 | Lino Bonucchi | 422 Princess St. | 1972 | 12 Months | Bus. Disc. | | | | 849.20 |
| 02-0140-06500-0020 | Lino Bonucchi | Storage-Garrett St. | 1972 | 12 Months | Bus. Disc. | | 11.99 | | |
| 02-0140-06800-0010 | Lino Bonucchi | 162 Division St. | 1972 | 12 Months | Bus. Disc. | | | | 516.60 |
| 02-0140-07000-0010 | Lino Bonucchi | Parking Lot-Garrett | 1972 | 12 Months | Bus. Disc. | | 43.15 | | |
| 02-0140-11101-0010 | Lino Bonucchi | Parking Lot-Rear Brock | 1972 | 12 Months | Bus. Disc. | | 11.99 | | |
| 03-0040-00900-0010 | E. V. Elliott | 181½ Division St. | 1972 | 12 Months | Bus. Disc. | | | 46.36 | |
| 03-0040-00600-0050 | Family Councelling Ser. | 423 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 132.96 | |
| 03-0040-03000-0020 | J. Papadakas | 332 Barrie St. | 1972 | 12 Months | Bus. Disc. | | | 62.82 | |
| 03-0070-02500-0000 | George S. Miller | 57 Colborne St. | 1972 | 6 Months | Bldg.Dem. | | | 77.32 | |
| 03-0070-02600-0000 | Bernard Breen | 59 Colborne St. | 1972 | 6 Months | Bldg.Dem. | | | | 194.19 |
| 03-0080-06100-0020 | Theo. Brousalis | 297 Princess St. | 1972 | 10 Months | Bus. Disc. | | | 193.13 | |
| 03-0080-06100-0020 | P. Bunyan Co. Ltd. | 297 Princess St. | 1972 | 55 Days | Bus. Disc. | | | 34.80 | |
| 03-0080-08600-0020 | Heffalump | 231 Princess St. | 1972 | 74 Days | Bus. Disc. | 57.50 | | | |
| 03-0080-10600-0010 | V. DeBarletta & R. Eby | 2nd-169 Princess St. | 1972 | 12 Months | Bus. Disc. | | | 419.00 | |
| 03-0090-02800-0030 | K. & K. Drug Co.Ltd. | 127 Princess St. | 1972 | 8 Months | Bus. Disc. | 282.58 | | | |
| 03-0090-03200-0010 | Bob Crockett Auction | 207 Wellington St. | 1972 | 3 Months | Bus. Disc. | 73.19 | | | |
| 03-0090-05100-0040 | John Macri | 83 Princess St. | 1972 | 12 Months | Bus.Chg.Dup. | | | | 137.8 |
| 03-0090-05700-0010 | Frank Moss | 1st-375 King St. | 1972 | 4 Months | Bus. Disc. | | | 40.62 | |
| 03-0090-06700-0000 | R. B. Saunders | 49 Princess St. | 1972 | 5 Months | Fire Dam. | 52.66 | | | |
| 03-0090-06800-0000 | R. B. Saunders | 51 Princess St. | 1972 | 5 Months | Fire Dam. | 52.66 | | | |
| 03-0100-05200-0010 | International Steam Bath | 75 Queen St. | 1972 | 12.Months | Bus. Disc. | | | 79.90 | |
| 03-0110-01800-0010 | Bay Electric Co. | 410 Bagot St. | 1972 | 12 Months | Bus. Disc. | | | 52.45 | |

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND PUBLIC | REFUND SEPARATE | CANCELLATION PUBLIC | CANCELLATION SEPARATE |
|---|---|---|---|---|---|---|---|---|---|
| 04-0010-18700-0090 | Presland Iron & Steel | 445 Montreal St.Rear | 1972 | 12 Months | Bus. Disc. | | | 927.05 | |
| 04-0020-14800-0070 | Gordon & Jean Curl | 188 Rideau St.Rear | 1972 | 12 Months | Bus.Tax Dup. | | | 96.97 | |
| 04-0130-06200-0000 | R. J. Dietrich | 1329 Montreal St. | 1972 | 5 Months | Bldg. Dem. | | | 85.89 | |
| 04-0130-15900-0000 | Teresa McCall | 1147 Montreal St. | 1972 | 12 Months | Bldg. Dem. | | | 246.38 | |
| 04-0140-08700-0010 | Omar Prentiss | 1100 Montreal St. | 1972 | 2 Months | Bus. Disc. | 47.36 | | | |
| 04-0060-05100-0020 | Rene Claessen | 31 Pine St. | 1972 | 12 Months | Bus.Tax Dup. | | | | 52.14 |
| 05-0030-07100-0000 | DeHoop Construction Co. | 246 Nelson St. | 1972 | 12 Months | Bldg. Dem. | | | | 19[illegible] |
| 05-0050-03100-0090 | Western British Ass. | 797 Princess St. | 1972 | 5 Months | Bus. Disc. | 258.43 | | | |
| 05-0140-18000-0010 | Kingston Lath & Plaster | 37 Rigney St. | 1972 | 7 Months | Bus. Disc. | | 278.60 | | |
| 06-0040-01900-0010 | Olmar Holdings Ltd. | 1465 Princess St. | 1972 | 7 Months | Bus.Tax Dup. | | | 1193.71 | |
| 06-0120-00500-0010 | Parkway Motor Sales | 910 Princess St. | 1972 | 10 Months | Bus. Disc. | | | | 240.[illegible] |
| 06-0120-00600-0010 | Parkway Motor Sales | 908 Princess St. | 1972 | 10 Months | Bus. Disc. | | | | 250.[illegible] |
| | | | | | | 2904.12 | 345.73 | 5058.70 | 2755.[illegible] |
| (03-0030-0100-0190 | Public Utilities Com. | 19 Queen St. | 1972 | 86 Days | 2595.88) | | | | |

RECAPITULATION

| | Public School | Sep. School | H. School | Garbage | General | Total |
|---|---|---|---|---|---|---|
| REFUNDS | 657.58 | 73.71 | 514.46 | 3.99 | 2000.11 | 3249.85 |
| CANCELLATION | 1142.37 | 582.64 | 1237.22 | 30.92 | 4821.06 | 7814.21 |
| TOTAL | 1799.95 | 656.35 | 1751.68 | 34.91 | 6821.17 | 11064.06 |

## UNIFINISHED BUSINESS

Alderman Hagerman suggested that the Parks, Recreation and Property Administrator and the Social Services Administrator should get together and watch the operation of the Senior Citizens Drop-In Centre operating on the corner of Queen and Sydenham Streets.

Alderman Hagerman suggested that the administration of making bookings for City's ice surfaces should be under better control and that someone should always be available to make a booking for the various ice surfaces.

Alderman Hagerman stated that the Social Services Budget contains an allowance of $110.00 per youth living at the "House of James" to which he was opposed. He stated further that he was unable to attend the Finance Meeting which considered the Social Services Budget to register his opposition there. He also stated that this allowance per youth at the "House of James" was $10.00 more than the allowance for any other youth in the City obtaining assistance, a double standard, to which he was opposed.

Alderman Hagerman stated that he was not opposed to provision of "Day Care" but that he was opposed to the provison of Day Care in the City of Kingston by three Care Units and nine Co-Operatives. He stated that the total cost for providing day care was $88,000.00, more or less, of which the City pays 20% but the balance comes from "the people" i.e. Provincial Government.

Alderman Hagerman stated that Day Care was being advocated by the Province, therefore the Province should take over the operation of Day Care and that its operation should be directed by one group, not twelve, either by the City or the Province. He stated he was opposed to twelve separate administrations of Day Care.

Alderman Hagerman also stated that he had been speaking with school teachers who stated that a problem results from Kindergarten being duplicated by twelve different administrations.

Alderman Hagerman suggested the use of vacant school rooms to provide Day Care services.

Alderman Hagerman also suggested that consideration be given to submitting a resolution to the Province recommending that there be only one group in the City administering Day Care, not welve different groups.

Alderman Travers stated that the Social Services Committee had had the request from the "House of James" before it; had dealt with it; and would consider other youths in the City receiving assistance at a later meeting of the Committee.

He stated that he believed the idea of provision of Day Care is basically good.

Alderman McDougall stated that it is rumoured that the minimum allocations of welfare assistance would be increased in the future by the Province and by helping the people in the interim the Committee believed that the assistance given was a help to the persons receiving it.

Alderman Matthews stated that the Public Works Committee on Monday, March 5, 1973, at 5:30 p.m. would be receiving a submission concerning garbage disposal and stated that all Members of Council were invited to attend.

Alderman Webb enquired whether all the persons at the "House of James" obtained an extra allocation of assistance.

Alderman Travers stated that only certain of the youths who could help themselves were to receive the extra allocation.

UNFINISHED BUSINESS (cont'd)

Alderman Hagerman stated that fifteen recipients at the "House of James" were being given $110.00 a month allowance and that he believed that this extra $10.00 of monthly allowance should go to other welfare recipients also.

Alderman Keyes stated that the meeting locations advertised by the Association of Women Electors should be checked before being published.

Alderman Webb enquired whether the itinerary for the Royal Vicit on June 27th, had been settled.

*(Note: Copies of tentative route have been distributed to all Members of Council.)*

BY-LAWS

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1 to 7 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 7 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 4 to 16 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7590)
*Clause 1, Report No. 20, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(2) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges For Parking On Such Parking Lots" (Parking Meters: McKee and Byron Parking Lots)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7591)
*Clause 2, Report No. 20, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

(3) A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Televison in the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 7592)
*Clause 5, Report No. 23, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Execution of An Agreement With Ontario Housing Corporation (Project No. Kingston OH-8, 246 Family Housing Units - North Side of Weller Avenue)

(THREE READINGS) (PROPOSED NO. 7593)
*Clause 1(a), Report No. 19, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*
*THIRD READING - CARRIED 13:0*

(5) A By-Law to Authorize the Execution of An Agreement With Ontario Housing Corporation (Project No. Kingston OH-9, 52 Units of Senior Citizen Housing - North Side of Weller Avenue)

(THREE READINGS) (PROPOSED NO. 7594)
*Clause 1(b), Report No. 19, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*
*THIRD READING - CARRIED 13:0*

(6) A By-Law to Ratify the Execution of An Agreement With Frontenac Elevator Company Limited (Maintenance Protection For Passenger Elevator - Police Headquarters Building, 11 Queen Street)

(THREE READINGS) (PROPOSED NO. 7595)
*Clause 10, Report No. 23, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*
*THIRD READING - CARRIED 13:0*

(7) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7596)
*Clause 12, Report No. 23, 1973.*

*FIRST READING - CARRIED 13:0*
*SECOND READING - CARRIED 13:0*
*THIRD READING - CARRIED 13:0*

(8) A By-Law to Provide For the Borrowing Upon Debenturesof the Sum of $7,592.83 For the Construction of Certain Watermains (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7564)
*Clause 9(a), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $14,114.97 For the Construction of Certain Sidewalks (8¼% - 10 Years)

(THIRD READING) (PROPOSED NO. 7565)
*Clause 9(b), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(10) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $462,799.21 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7566)
*Clause 9(c), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(11) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $87,869.00 For the Reconstruction of Certain Sidewalks (8¼% - 10 Years)

(THIRD READING) (PROPOSED NO. 7567)
*Clause 9(d), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

BY-LAWS (cont'd)

(12) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $145,748.37 For the Construction of Certain Storm Sewers (8¼% - 15 Years)

(THIRD READING) (PROPOSED NO. 7573)
*Clause 9(j), Report No. 10, 1973.*

*THIRD READING - CARRIED 13:0*

(13) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 12)

(THIRD READING) (PROPOSED NO. 7583)
*Clause 1, Report No. 12, 1973.*

*THIRD READING - CARRIED 13:0*

(14) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Authorization For Rideaucrest Food Supervisor to Order and Purchase Meat Supplies)

(THIRD READING) (PROPOSED NO. 7584)
*Clause 3, Report No. 13, 1973.*

*THIRD READING - CARRIED 12:1*
*(Ald. Timmins opposed.)*

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 66: Property Standards - City of Kingston)

(THIRD READING) (PROPOSED NO. 7585)
*Clause 1, Report No. 15, 1973.*

*THIRD READING - CARRIED 13:0*

(16) A By-Law to Authorize the Execution of An Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(THIRD READING) (PROPOSED NO. 7587)
*Clause 8, Report No. 18, 1973.*

*THIRD READING - CARRIED 13:0*

MOTIONS

The following motion was considered:

(1) Moved by Alderman Keenleyside,
Seconded by Alderman Hagerman,

That congratulations be extended to that great news reporter from C.K.L.C., Peter Rochman, on his recent announcement of an appointment to that great province of opportunity, British Columbia.

*CARRIED*

The following Notice of Motion was received:

(2) Moved by Alderman McDougall,
Seconded by Alderman Webb,

WHEREAS the charges levied by Bell Canada for telephone service are controlled by the Canadian Transport Commission to the end that the earnings of the Company net after taxes shall not be greater than necessary to attract the necessary capital investment, and

MOTIONS (cont'd)

(2) (cont'd)

WHEREAS the taxes assessed against Bell Canada's income by the Dominion government are necessarily treated as an operating expense, with the result that they become in effect a special sales tax levied against those who use Bell Canada service, and

WHEREAS this is a sales tax from which the residents in the three Prairie provinces are exempt because they are served by Provincial Commissions, and

WHEREAS it would be possible for Bell Canada to make a substantial reduction in its current rates if it could escape from this grossly discriminatory tax which it is now compelled to collect from its subscribers, and

WHEREAS a further reduction in charges would be possible if the Province of Ontario would also recognize that the corporate income tax which it collects is also a sales tax upon consumers so that it is in effect charging a further sales tax of 5 per cent upon a sales tax which has already been paid.

THEREFORE be it resolved that this Council protests strongly against the grossly unjust imposition of a corporate income tax on Bell Canada and that it request the concurrence of other municipalities in the Province in efforts to right this gross injustice to our citizens.

(Referred to the Finance and Accounts Committee.)

(3) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 9:28 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

Local Govt.

# CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, March 12, 1973, at 8:00 P.M.

## ROLL CALL

## TABLING OF DOCUMENTS

(11) Kingston Public Library Annual Report, 1972.

(12) Annual Report to the Frontenac County Board of Education for the period January 1, 1971 to June 30, 1972, prepared by the Director of Education.

(13) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to January 31, 1973.

*(Note: Copies of statement distributed to each Member of Council.)*

(14) Copy of Minutes of the General Meeting of the Cataraqui Region Conservation Authority, held February 21, 1973.

(15) Cataraqui Region Conservation Authority Annual Report of the Chairman, J. D. Gilbert, 1972.

## MINUTES

That the Minutes of City Council Meeting No. 5, held February 26, 1973, be adopted as printed.

## COMMUNICATIONS

To Be Filed:

(93) Letter from the Chairman, Grand Theatre Board, to the Mayor and Members of Council thanking them for including the work of waxing, painting and staining portions of the Grand Theatre under the Federal and Provincial Incentive Program in the amount of $2,398. and stating that two men had been hired under this program and that the work was well under way.

(94) From the Department of Transport, Marine Services, Ottawa, acknowledging receipt of the City of Kingston's application of February 23, 1973, with enclosures, concerning the two waterlots required by the City for the extension of Johnson Street and Clarence Street and notifying that a submission requesting authority to convey two waterlots to the City is being prepared and will be forwarded for Executive approval as soon as possible.

To Be Referred to the Committee of Architectural Review and the Fire, Legislation and Housing Committee:

(95) From the Honourable John White, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying the City of new general legislation concerning the preservation of buildings of architectural and historic value in Ontario and that this new legislation will enable municipalities to exercise a far greater degree of control over historic buildings and eliminate the problems the City of Kingston is faced with.

To Be Referred to the Parks, Recreation and Property Committee:

(96) From the International Joint Commission, Ottawa, a News Release notifying that the outflows from Lake Ontario through the control works in the St. Lawrence River has been increased to 300,000 cubic feet per second (cfs) effective midnight March 2, 1973, and that as of Thursday, March 1, the average level of Lake Ontario was 246.15 feet, which is nine inches lower than it would have been had the plan of regulation been strictly followed and over sixteen inches below the level that would have occurred had the control works not been built.

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee: **(cont'd)**

(97) From the City of St. Catharines requesting that their following resolution be endorsed:

> *"WHEREAS the water levels in the Great Lakes and, in particular, Lakes Ontario and Erie, are of such a high level as to cause concern to the general public;*
>
> *AND WHEREAS as a result of such high water levels, considerable erosion has been caused to the shorelines bordering on the said lakes;*
>
> *AND WHEREAS substantial and continuing damage has been caused to property owners bordering on the said lakes;*
>
> *AND WHEREAS public beaches and recreation areas have been adversely affected by these high water levels;*
>
> *AND WHEREAS it is compellingly apparent that immediate steps must be taken to alleviate the damage and loss suffered as a result of the high water levels and to prevent such high water levels from occurring in the future;*
>
> *THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of St. Catharines petitions the Government of Ontario and the Government of Canada to -*
>
> *(a) conduct an investigation into the water levels of the Great Lakes system;*
>
> *(b) determine proper steps that might be effected immediately to reduce such levels now;*
>
> *(c) formulate a policy and enunciate steps to be taken to prevent further high water levels and ensuing damage and loss in the future;*
>
> *provided that such investigation to be effected by way of Royal Commission or Task Force or jointly by the Federal and Provincial Governments, through the Departments of each charged with responsibility for the problem enunciated above, and further that such Commission or governmental body be instructed to formulate and report its recommendations with all due speed."*

(98) From the Tercentenary Tree Committee, Sydenham Ward Tenant and Ratepayers Association, enclosing a letter of appeal referring to the Sydenham Ward Tercentenary Tree Project and enquiring if Members of this year's City Council would like to plant a tree to commemorate the year in which they met at the Frontenac County Court House instead of City Hall.

To Be Referred to the Public Works Committee:

(99) From the Ontario Good Roads Association, St. Thomas, notifying that the 1973 "C. S. Anderson" Road School and the "T. J. Mahony" Road School will be held at the University of Guelph, from Sunday, May 6th to Wednesday, May 9th inclusive and enclosing programs and application forms.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee:

(100) From the City of St. Catharines requesting that their following resolution be endorsed:

*"WHEREAS Bill 77, "An Act respecting Municipal Elections" consolidates and includes substantially all of the provisions and procedures for the conduct of municipal, school board, and other local board elections, and for voting on by-laws and questions which have been provided in The Municipal Act, The Voters' Lists Act, The Municipal Franchise Extension Act and other related Acts;*

*AND WHEREAS it is the opinion of the Council of the City of St. Catharines that additional changes in legislation are warranted in order to further improve election procedures;*

*NOW THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to give consideration to further amending legislation with respect to municipal elections and to take whatever steps may be necessary to implement other changes in legislation to comply with the following:*

*(1) That a review be undertaken with respect to the enumeration procedures required for the preparation of a Voters' List for municipal elections, in order that the work may be carried out with greater efficiency and accuracy and that the occupation of all electors be included in the Voters' List;*

*(2) That copies of the municipal polling list be posted, for inpsection by the electors, in municipal buildings, fire halls, libraries, post offices, community centers and other public places, in lieu of requiring a copy of the list to be posted in each polling subdivision;*

*(3) That all legislation pertaining to the conduct of municipal elections be consolidated into one Municipal Elections Act;*

*(4) That one identical set of qualifications be established for candidates for members of Council, school boards, and other boards;*

*(5) That legislation be enacted which would permit Deputy Returning Officers, when errors are detected in the Voters' List, to change school support on such lists after an elector has taken an official declaration;*

*(6) That sample ballot markings, indicating the correct method of marking a ballot, be included in, and form part of, The Municipal Elections Act;*

*(7) That legislation be amended changing Election Day from Monday to Saturday;*

*(8) That the necessary legislation be enacted to permit the sale of alcoholic beverages on Election Day."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(101) From the Ontario Housing Corporation, Toronto, stating:

> *"In terms of the agreement existing between your Corporation and Ontario Housing Corporation, operating losses on housing projects in the area of your jurisdiction are shared on a partnership basis to which you contribute 7½% of any yearly deficit.*
>
> *A definition of operating expenses is provided in our agreement and it is possible to add items of costs under Clause 1(b) (x) by mutual agreement from time to time.*
>
> *For a number of years, Ontario Housing Corporation has been funding the operating loss on projects until recovery of partnership portions of operating losses is secured. When Municipal Property Taxes were paid late in the year, the amount of deficit funding was not of a magnitude to cause concern. The earlier payment of taxes, which represents 28.27% of total expense has resulted in operating deficits large enough to attract interest on the capital utilization as part of the operating costs. The rate of interest will be that charged on borrowing from the Treasurer of Ontario. This rate is varied from time to time.*
>
> *An analysis of the operating years 1971 and 1972 indicates that these costs would average approximately $1.00 per unit/year for your 7½% share.*
>
> *As concurrence has already been received from Central Mortgage and Housing Corporation, it is necessary for us to alter the computer programs to include this cost item. We would very much appreciate receiving your concurrence."*

(102) From the City of London requesting that their following resolution be endorsed:

> *"That, on the recommendation of the Fire Chief and the Inspector of Buildings, the Honourable Eric A. Winkler, Minister of Consumer and Commercial Relations of Ontario, be requested to ensure that the Uniform Building Standards Branch of the Ministry study the desirability of requiring the provision of Automatic Sprinkler Systems in high rise buildings for the additional protection of the occupants in the case of fire and incorporating such a requirement in the "Uniform Building Code" to be introduced into the Legislature in 1973; and further that the Associate Committee of the National Building Code of the National Research Council of Canada be requested to consider the matter of requiring Automatic Sprinkler Systems in high rise buildings and incorporating the appropriate amendments as revisions to the "National Building Code" to be published in 1973."*

To Be Referred to the Finance and Accounts Committee:

(103) From the Kingston Horticultural and Garden Society, Kingston, requesting a grant for 1973.

(104) From the City of Brantford requesting that their following resolution be endorsed:

> *"WHEREAS the supplementary benefits offered by the Ontario Municipal Employees' Retirement System are far in excess of the benefits available to the majority of ratepayers who are currently required by direct taxation of property to support same;*
>
> *AND WHEREAS the funding of these supplementary benefits creates an excessive demand on the direct property taxes levied;*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee: (cont'd)

(104) (cont'd)

*AND WHEREAS the implimentation of these supplementary benefits offered by O.M.E.R.S. has disrupted the normal negotiations of municipal corporations with their employees or representatives thereof;*

*AND WHEREAS the provincial government has appointed a "Task Force on Policing in Ontario" with 8 terms of reference (including financing);*

*AND WHEREAS the provincial government found it necessary in 1971 to amend the Assessment Act by freezing the 1970 assessment until 1974 to enable itself to complete reassessment;*

*THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to place a moratorim on all negotiations and arbitrations regarding supplementary pensions as currently offered by O.M.E.R.S., until such time as an adequate means of funding same is found."*

(105) Letter from Bobby Gimby Productions Limited, Toronto, to Mayor Speal, stating;

*"At present I am planning a speaking tour of Ontario.*

*The subject: - "The Power of Children" - and how, with their talent and enthusiasm, and the kind assistance of their school-teachers, - every parent, every adult in the community becomes emotionally involved in a celebration, festival, or fund-raising project.*

*In conjunction with the speech, I would also show a 17-minute colour film of a typical variety-night evening performance, featuring 50 children who are representative of as many as ten different elementary schools in any given area.*

*It would be important that as many ladies as possible attend this luncheon or dinner.*

*My fee is $150.00.*

*I would be grateful, Sir, if you would kindly pass this letter along to the president of one of your Service clubs, who might be interested in contacting me.*

*With my thanks and best wishes."*

Which Has Been Referred to the City of Kingston Planning Board:

(106) From The Corporation of the City of Kingston an application to rezone Lots 217, 234, 247, 248, Part of Lots 184, 185, 202, 203, 216 and 235 at the Southeast corner of Bagot and Johnson Streets from B Residential to Bb(Modified) to permit the construction of 52 Senior Citizen apartments and a library with associated parking on the former Notre Dame Convent Property.

PETITIONS

REPORTS

# REPORT NO. 24

TO THE MAYOR AND MEMBERS OF COUNCIL     Kingston, Feb.20,1973.

The City of Kingston Planning Board reports and recommends as follows:

1. That the zoning fees presently charged by the City i.e. $50.00 for 1 acre or less plus $25.00 for each additional acre be retained.

Respectfully submitted,

CHAIRMAN.

# REPORT NO. 25

Kingston, Ontario,
February 27, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   A. Acadian Foods Limited, in the amount of $330.95, as a charge against raw food costs for 1972, for pie filling, vegetables and fruit, not included in tender, for the month of December, 1972.

   B. Canada Packers Limited, in the amount of $997.53, as a charge against raw food costs for 1972, for meat supplies during October, November and December, 1972.

   C. Kingston Creamery Limited, in the amount of $2,838.95, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   D. Burns Foods Limited, in the amount of $1,407.94, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   E. Stafford Foods Limited, in the amount of $357.00, as a charge against raw food costs for 1972, for vegetables and jam not included in tender, and for soup bases (being the most acceptable tender received), during the months of November and December, 1972.

   F. Burns Foods Limited, in the amount of $496.86, for meat supplies during the month of January, 1973.

   G. Kingston Egg Grading Station, in the amount of $433.20, for eggs during the month of January, 1973.

   H. Kingston Creamery Limited, in the amount of $656.08, for meat supplies during the month of January, 1973.

   I. J.M. Schneider Limited, in the amount of $418.54, for meat supplies during the month of January, 1973.

   J. Canada Packers Limited, in the amount of $721.22, for meat supplies during the month of January, 1973.

2. That the account of Mogul Corporation of Canada Ltd., in the amount of $326.70, for chemicals for water treatment in the boiler at Rideaucrest Home, as a charge against 1973 Equipment Operation, be approved for payment.

3. That the account of the Department of Social and Family Services (Toronto) in the amount of $1,304.33, for approved drugs for Rideaucrest Home during the month of January, 1973 be approved for payment.

# REPORT NO. 25

Kingston, Ontario,
February 27, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   A. Acadian Foods Limited, in the amount of $330.95, as a charge against raw food costs for 1972, for pie filling, vegetables and fruit, not included in tender, for the month of December, 1972.

   B. Canada Packers Limited, in the amount of $997.53, as a charge against raw food costs for 1972, for meat supplies during October, November and December, 1972.

   C. Kingston Creamery Limited, in the amount of $2,838.95, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   D. Burns Foods Limited, in the amount of $1,407.94, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   E. Stafford Foods Limited, in the amount of $357.00, as a charge against raw food costs for 1972, for vegetables and jam not included in tender, and for soup bases (being the most acceptable tender received), during the months of November and December, 1972.

   F. Burns Foods Limited, in the amount of $496.86, for meat supplies during the month of January, 1973.

   G. Kingston Egg Grading Station, in the amount of $433.20, for eggs during the month of January, 1973.

   H. Kingston Creamery Limited, in the amount of $656.08, for meat supplies during the month of January, 1973.

   I. J.M. Schneider Limited, in the amount of $418.54, for meat supplies during the month of January, 1973.

   J. Canada Packers Limited, in the amount of $721.22, for meat supplies during the month of January, 1973.

2. That the account of Mogul Corporation of Canada Ltd., in the amount of $326.70, for chemicals for water treatment in the boiler at Rideaucrest Home, as a charge against 1973 Equipment Operation, be approved for payment.

3. That the account of the Department of Social and Family Services (Toronto) in the amount of $1,304.33, for approved drugs for Rideaucrest Home during the month of January, 1973 be approved for payment.

4. That, as recommended by the Administrator, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program, be increased from $8.50 to $8.90, effective April 1st, 1973.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 26

Kingston, Ontario,
March 1st, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That By-Law No. 7514, "The Property Standards By-Law," be further amended on second reading, as follows:

"Sec. 1.7 delete the words "and includes the land and premises appurtenant thereto and all buildings, fences or erections thereon or therein," so that Section 1.7 reads as follows:

'"Dwelling" means a building or structure or part of a building or structure occupied or capable of being occupied in whole or in part for the purposes of human habitation'.

Sec. 2.1 delete the word "said" from end of line 1.

Sec. 2.4 delete the words "unless said vehicle, trailer, boat, barge or mechanical equipment is required for business purposes," so that Section 2.4 reads as follows:

'No vehicle or trailer or boat or barge or mechanical equipment which is in wrecked, discarded, dismantled, or inoperative condition shall be parked, stored, moored or left on the lands or waterfront property.

Where vehicles, trailers, boats, barges or mechanical equipment are required for business purposes, they shall be screened from the street and public by a board fence or suitable planting'.

Sec. 3.3 delete the word "and" from line 5.

Sec. 3.9 delete the word "the" in line 3 and commence new sentence starting with the word "Maintenance" so that Section 3.9 reads as follows:

'Foundation walls of a dwelling shall be maintained so as to prevent the entrance of insects, rodents and excessive moisture. Maintenance includes shoring of the walls, installing sub-soil drains at the footings, grouting masonry cracks, waterproofing walls, joists and using other suitable means'.

Sec. 3.14 Reword so that Section 3.14 reads as follows:

'Windows, exterior doors and basement or cellar hatchways shall be maintained so as to prevent the entrance of wind and rain into the dwelling. Maintenance includes painting; removing rotted or damaged doors, including interior doors; door frames, window frames, sashes and casing, refitting doors and windows, weatherstripping, replacing defective door and window hardware, reglazing and using other suitable means.

In a dwelling unit all windows intended to be opened and all exterior doors shall have hardware so as to

1. (cont'd)

Sec. 3.14 (cont'd)

be capable of being locked or otherwise secured from inside the dwelling unit, at least one entrance door in every dwelling unit shall have hardware so as to be capable of being locked from both inside and outside the dwelling unit'.

Sec. 3.18 insert parentheses in second line before the word "except" and after the word "exists" in the third line, so that the first sentence of Section 3.18 reads as follows:

'Every floor in a dwelling shall be acceptably level (except that basement or cellar floors should be sloped to a floor drain where such exists) and be maintained so as to be free of all loose, warped, protruding, broken or rotten boards that might cause an accident, or might admit rodents and vermin into a room because of holes or wide cracks'.

Sec. 3.28 delete the number "6.6" in line 1 and substitute therefor the number "3.26".

Sec. 3.40 delete the words "at least three feet wide and at least six inches above adjoining finished grade or above an adjoining roof," and the word "that" in line 6, so that Section 3.40 reads as follows:

'Every habitable room except a kitchen, bathroom or toilet room shall have a window or windows, skylights, translucent panels or glass area of an outside door that faces directly to outside space and admits as much natural light as would be transmitted through clear glass equal in area to ten per cent of the floor area of the room'.

Sec. 3.51 delete the words "further that" in line 3.

Sec. 4.1 delete the word "said" at the end of line 1.

Sec. 4.13 Reword so that Section 4.13 reads as follows:

'Roofs of buildings shall be maintained in a watertight condition'.

Sec. 5.8.1 Add new Section numbered 5.8.1, to read as follows:

'The Property Standards Officer shall immediately notify the Fire, Legislation and Housing Committee of the failure to carry out the terms of any Order within the time specified by the Order'."

2. That, as recommended by the City Treasurer, since the City loses the sum of $1.38 on each bicycle license issued, a by-law be presented to Council to amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles on the Highway," to provide that the fee for each bicycle license issued or replaced under the by-law shall be increased from $1.00 to $3.00.

3. That the following resolution approved by Kingston City Council on November 10th, 1969 and February 28th, 1972, be re-affirmed:

3. (cont'd)

"WHEREAS Subsection 118 of Section 354(1), of The Municipal Act, R.S.O., 1970 permits municipalities to prohibit and regulate the ringing of bells, the blowing of horns, shouting, making unusual noises and noises likely to disturb the inhabitants within the limits of municipalities;

AND WHEREAS unnecessary noise emanates from many other sources, such as the operation of motor vehicles, construction operations, industrial plant operations, compressed air whistles of steamers, boats or stationery boilers, exhaust pipes of gasoline or steam launches, exhaust fans, mechanical chisels and mechanical hammers, refrigeration unit vehicles, false fire alarms, crowing and crying of birds or animals, charivari, radio, phonograph and public address systems, and steamshovels and other mechanical devices;

AND WHEREAS works carried out in connection with any of the sources of noise as outlined above, often occur between the hours of 7 o'clock in the afternoon of one day and 7 o'clock in the forenoon of the next day;

AND WHEREAS Ontario legislation does not permit municipalities to pass by-laws to regulate such noises and the hours during which their operations shall be restricted:

THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to amend Section 354(1), subsection 118 of The Municipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound;

AND FURTHER, that this resolution be circulated to other municipalities in Ontario for their endorsation."

4. That, effective February 1st, 1973, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 33 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official copy of the Minutes of a meeting of the Fire, Legislation and Housing Committee held on March 1st, 1973.

5. That, as requested by the 1973 C.O.R.K. Committee, the week from August 25th to August 31st, 1973 be proclaimed as "C.O.R.K. Week" in Kingston, subject to the C.O.R.K. Committee paying for the cost of publishing the proclamation.

6. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1973:

| Organization | Recommended Date |
|---|---|
| Air Cadets | April 14th |
| Boy Scouts | April 28th |
| Girls Nautical Cadets | May 12th |
| Kingston Bus for Handicapped | May 26th |
| Kingston Grenadiers | June 2nd |
| Opti-Mrs. Club | June 9th |
| Ontario Epilepsy Association | July 14th |
| Big Sister Assoc. of Kingston & District | July 28th |

6. (cont'd)

| Organization | Recommended Date |
|---|---|
| Multiple Sclerosis Society | August 11th |
| Kiwanis Club, West Kingston | August 25th |
| Lions Club of Kingston | September 8th |
| Kingston Humane Society | September 15th |
| Sea Cadets | October 27th |
| Royal Canadian Legion | November 2nd - 3rd |

7. That the following resolution of the City of Sault Ste. Marie be endorsed:

> "That the report of the City Solicitor dated January 29, 1973 on The Canada Elections Act, section 48: Time to Employees for Voting, be sent to the Standing Committee on Elections of the House of Commons of Ottawa and that the Committee be asked to amend section 48 of The Canada Elections Act, R.S.O. 1969-70, c. 49 to provide that employers shall be obligated to give employees up to four hours with pay in which to vote only if the employee specifically requests time off and if the time requested is justified by the distance between his place of work and the polling place; and further, that the polls be kept open in future elections until 8:00 P.M. on election day."

8. That, as requested by the Canadian Cancer Society, Kingston Unit, the month of April 1973 be proclaimed as "Cancer Month" in Kingston, subject to the Cancer Society paying for the cost of publishing the proclamation.

9. That, as requested by the Kingston Chapter of the National Secretaries Association, the week of April 22nd to April 28th, 1973 be proclaimed as "National Secretaries Week" in Kingston, subject to the Secretaries Association paying for the cost of publishing the proclamation.

10. That, as requested by the Kingston Promenaders and the Kingston Towners Square Dance Clubs, the week commencing September 10th, 1973, be proclaimed as "Square Dance Week" in Kingston, subject to the square dance clubs paying for the cost of publishing the proclamation.

11. That, as requested by Kingston's Home for Handicapped Inc., the month of June, 1973 be proclaimed as "Home for the Handicapped Month" in Kingston, subject to Kingston's Home for Handicapped Inc. paying for the cost of publishing the proclamation.

12. That the following resolution of the City of Welland be endorsed:

"THAT WHEREAS under the provisions of Section 15 of The Municipal Elections Act 1972, voting on money by-laws is restricted to owners of land assessed in the municipality and certain tenants who by the term of their leases pay municipal taxes,

AND WHEREAS because of this legislation tenants and their spouses, as well as spouses of owners who were not themselves owners, were denied a voice in our recent bus subsidy vote,

12. (cont'd)

AND WHEREAS all citizens entitled to vote in Municipal Elections should have an equal voice in decisions such as providing transit subsidy:

NOW THEREFORE BE IT RESOLVED THAT Welland City Council hereby petitions the Provincial Government to amend The Municipal Elections Act, 1972 so as to extend the right to vote on money by-laws to all persons qualified under Sections 12 and 13 of the said Act."

(Ald. Keenleyside opposed)

Respectfully submitted,

(CHAIRMAN)

# Public Works Report No.27

March 5, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of SMI Industries Ltd., in the amount of $346.52, for supply of street sweeper repair parts be paid being the lowest quotation received.

Respectfully submitted,

Chairman

# REPORT NO. 28

To the Mayor and Members of Council.        Kingston, March 7, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of The National Cash Register Company of Canada, Limited in amount of $1,181.00 for maintenance of following equipment for period April 1, 1973, to April 1, 1974, be authorized for payment:

| | |
|---|---|
| Ledger Posting Machine #6553008 (Treasury Dept.) | $ 315.00 |
| Ledger Posting Machine #6418813 (Social Services Dept.) | 866.00 |
| | $1,181.00 |

2. That List of Accounts No. 1, dated January 31, 1973, in the amount of $1,025,154.14 for expenditures incurred under proper authorization be confirmed, it being noted that Ald. Matthews and Ald. Watts, who did not attend the Ontario Good Roads Association Convention, refunded cheques No. 287 and 288 to the City.

   *(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)*

3. That the nomination of the Reverend Dr. A. Marshall Laverty for the Ontario Secondary School Teachers' Federation *Lamp of Learning Award* by the Frontenac County Board of Education be endorsed.

4. That the account of Dr. T. C. Willett in the amount of $526.00, being 50% of his fee and expenses for acting as Chairman of the Fire Arbitration Board on November 30, 1972, be authorized for payment.

5. That, as recommended by the City Treasurer, The National Cash Register Company of Canada, Limited be authorized to overhaul and repair the cash register, serial No. 5538630, used for receipt of parking ticket payments, at a cost of $575.00.

   *(Note: a) This machine, upon being overhauled, should last for a further 5 years.*

   *b) Cost of a new machine is $3,400.)*

6. That, as recommended by the Archives and Records Committee, Queen's University at Kingston be requested to assume the custody of certain records of The Corporation of the City of Kingston under the care of the Archivist of the City of Kingston, said records to remain the property of The Corporation of the City of Kingston, and that Queen's University at Kingston be released from any liability for damage or loss which may be sustained arising out of the custody of the documents; further that the Mayor and Clerk-Comptroller be authorized to sign "release"forms.

7. That, as recommended by the Public Works Committee, since the cost of evaluating the testing and sealing of sewer laterals in the Strathcona Park area, which is presently in progress as a winter work project, is not provided for in the Winter Incentive Program or in the 1973 Budget, and since the evaluation of the testing and sealing is essential, an expenditure of $4,000 for evaluation be authorized as a charge to the Sewer Reserve Fund.

8. That the statements of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and be submitted to the Minister of Transportation and Communications in amount of:

| For | Total Amount | Amount Subsidy |
|---|---|---|
| (i) Capital Asset Assistance Program: (2 Buses) | $ 84,000. | $ 63,000. |
| (ii) Transit Operating Expenditures: | $467,500. | $150,000. |
| Total | $551,500. | $213,000. |

9. Whereas Kingston's Home for Handicapped Inc. have indicated to the satisfaction of the Finance Committee that it can assume the responsibility for the cost of materials that cannot be purchased from Winter Incentive funds;

That the agreement with Kingston's Home for Handicapped Inc. for lease of the premises at 370 King Street West, formerly known as the "Officer's Mess" be amended on third reading to provide:

(a) that the lease period of fifty years (clause 2) is to be computed from the first day of July, 1973, and with the understanding that this date is flexible for commencing to pay rent if the building can not be occupied at that time;

(b) that clause 5 be amended to also make it clear that the renovations to the building to be done by the City are to be done with funds available from the Winter Works programme and funds of Kingston's Home for Handicapped Inc. only, and that there will be no financial contribution by the City of Kingston, and

(c) That clause 6 be amended to make it clear that Kingston's Home for Handicapped Inc. is responsible for providing the funds necessary to complete the renovations and for payment of the architect's fees.

*(Note: Copy of proposed draft lease distributed to each Member of Council on March 2, 1973.)*

10. That no action be taken on the following Notice of Motion of Ald. McDougall and Ald. Webb:

*"WHEREAS the charges levied by Bell Canada for telephone service are controlled by the Canadian Trnasport Commission to the end that the earnings of the Company net after taxes shall not be greater than necessary to attract the necessary capital investment, and*

*WHEREAS the taxes assessed against Bell Canada's income by the Dominion government are necessarily treated as an operating expense, with the result that they become in effect a special sales tax levied against those who use Bell Canada service, and*

*WHEREAS this is a sales tax from which the residents in the three Prairie provinces are exempt because they are served by Provincial Commissions, and*

*WHEREAS it would be possible for Bell Canada to make a substantial reduction in its current rates if it could escape from this grossly discriminatory tax which it is now compelled to collect from its subscribers, and*

10. (cont'd)

> *WHEREAS a further reduction in charges would be possible if the Province of Ontario would also recognize that the corporate income tax which it collects is also a sales tax upon consumers so that it is in effect charging a further sales tax of 5 per cent upon a sales tax which has already been paid,*
>
> *THEREFORE be it resolved that this Council protests strongly against the grossly unjust imposition of a corpoate income tax on Bell Canada and that it request the concurrence of other municipalities in the Province in efforts to right this gross injustice to our citizens."*

11. That the Brief of Ald. Gerretsen and Ald. Norton, as amended by the Finance Committee and attached hereto as schedule "A" be approved as the submission of The Corporation of the City of Kingston to The Task Force on Policing in Ontario.

Respectfully submitted,

(CHAIRMAN)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Clerk-Comptroller.

86 Clarence St.,
~~CITY HALL~~
KINGSTON, ONTARIO

Our Ref. No. 17-6

March 12, 1973.

The Chairman and Members of
The Task Force on Policing in Ontario,
185 Bloor Street, East,
Toronto 285, Ontario.

Submission of the City of Kingston.

Gentlemen:

The Council of the City of Kingston submits the following recommendations for consideration of the Task Force on Policing in Ontario:

1. An Analysis and Forecast of the extent and nature of future policing needs in the Province in the 1970s.

   No Comment.

2. The Division of Policing Responsibility between the Ontario Provincial Police, regional and municipal police forces and their relationships and jurisdictions with respect to other police forces - both geographically and in respect of services provided. This will also include examination of the division of responsibility in such areas as criminal intelligence services, the enforcement of traffic by-laws, the King's Highways and Provincial Parks.

   Interviews with the Local Enforcement Personnel would indicate that there is a great deal of cooperation between the local police force and the forces in the adjoining municipalities. This is particularly evident in the co-operation in monitoring each other's calls, etc. There would not appear to be any problems in this area of policing.

3. The Financing of Police Services in Ontario

   It is proposed that a review be made of those areas of the province which for reasons other than their own decision or planning incur extraordinary costs in providing efficient police services. Particular consideration ought to be given to those municipalities incurring this extraordinary expense as a result of the decisions of the provincial or federal governments with respect to the location of institutions.

   As an illustration of the type of situation referred to above, we would cite some examples from the experience of the City of Kingston:

   (1) Regional Detention Centre (Napanee)

   With the location of the new Regional Detention Centre at Napanee, some 25 miles from the City of Kingston, the Kingston Police Department is now required to deploy at least two officers and one vehicle daily to attend to the matter of transporting accused persons to court in Kingston and returning them to the Detention Centre. On occasions of heavy court dockets, this has increased to six officers and three vehicles.

When one considers travelling time, time required to pick up the accused and time required providing security at the court, this transportation assignment now requires a full shift for from two to six men.

At the present time the provincial government provides a grant of approximately $23,000.00 annually to assist with this cost but this amount does not approach the real cost of salaries, vehicle acquisition, operation and maintenance.

(2) Federal Penitentiaries

Kingston has located in close proximity to its boundaries, four federal penitentiaries and a fifth only a short distance removed.

The city police are frequently required to provide service relating to these institutions, often at the request of other law enforcement agencies throughout the province and even from jurisdictions outside the province.

Examples of these are as follows:

i) Requests from other police forces to provide surveillance of known criminals from other centres believed to be heading for one of the federal penitentiaries to visit acquaintances incarcerated there.

ii) Requests from other police forces to attend at a penitentiary to question an inmate suspected of committing criminal offences in their jurisdiction.

iii) Provision of security and investigation directly related to the institutions at such times as during the riot at Kingston Penitentiary in 1971.

A tremendous financial burden was borne by the residents of Kingston as a result of the investigation of the riot and the provision of security for the Supreme Court of Ontario during the ensuing mass trial lasting several weeks.

It is proposed that as a result of a review of such situations as above, consideration be given to recommending a system of grants from the provincial government to assist with the local burden created by such extraordinary costs.

A further inequity appears when one considers that municipalities, sometimes quite populous, which rely upon the Ontario Provincial Police for their police service obtain this service at no additional cost beyond the general provincial tax, while those municipalities undertaking to provide their own police service bear the cost almost entirely out of local tax revenue.

The primary base for taxation in a municipality is the property tax, that is, property within the local municipality. Crime knows no such boundary. It is extremely unfair to a municipality to have to provide the type of police protection that is now required and which must be financed out of such a limited tax base. The Provincial Government has recognized its responsibility in other areas, such as roads, parks and social welfare by providing to the municipalities grants to relieve the property taxpayer from the burden of providing these services which are of benefit and use to a larger segment of the citizens of the province. It is our respectful submission that in the case of police protection, the Ontario Government should make specific grants in order that muni-

cipalities can be able to increase their forces, and buy more sophisticated equipment which obviously is required in this day and age.

The recent precedent of the Ontario Government paying for one half of the subsidy on public transit, and more recently paying 75% of the capital acquisition by the public transit, should be kept in mind when dealing with the financial aspects of police services in Ontario.

4. The Process of Designation of municipalities including the amalgamation of forces and alternate means of designation.

No comment.

5. Police Manpower Planning and Development, including recruitment; manpower utilization; promotional qualifications and procedures; and management development, training and standards.

It is our position that the training program provided at the Ontario Police College at Aylmer provides a valuable and essential service in affording training to municipal police forces. This program ought to be continued and kept under constant review to ensure the best training standards possible.

In addition to the Police College program, we propose that consideration be given to the establishment of a mobile Task Force of instructions to travel throughout the province holding instructor's sessions in various areas for the local police forces. The purpose of such sessions could be to keep local police forces abreast of new developments as well as to provide refresher courses from time to time.

This would appear to be a valuable undertaking in that it could help to maintain and improve the quality of police services while making it unnecessary for smaller forces to suffer manpower shortages for varying periods while officers are receiving such instruction at the Police College.

Another step that might be encouraged on police forces is the appointment of a Training Officer to attend to ongoing inservice training where the size of the force warrants it. He might also work in conjunction with his counterpart in forces in neighbouring communities and in cooperation with the above-mentioned task force to set up special programs of instruction from time to time.

A further proposal related to the training of police is that the Ontario Police Commission establish standards for training. These might include such matters as basic training standards as well as frequency of refresher courses. The objective in this would be to generally raise standards of policing throughout the province.

6. The Administration of Police Forces including the concept of Boards of Commissioners of Police and other governing bodies, as well as their make-up.

If it is the intention of this Task Force on Policing in Ontario to review the present structure of local Police Commissions, we would propose that any contemplated changes bear in mind that it is desirable to keep the law enforcement function separated from the realm of municipal politics to a large extent. For this reasons we would propose no change in the present system of appointments of members of local Police Commissions being made at the provincial level.

Consideration should be given to increasing the number of commissioners from three to five in order to provide broader community representation with the majority of the commissioners to be other than members of the judiciary, the legal profession or elected officials.

With respect to administrative personnel within the police departments, we suggest that the task force look at the fact that the duties of the high-level officers such as Chief and Deputy Chief often involve a great deal of business administration for which they are usually not trained. Consideration might be given to having a Deputy Chief who is a civilian, trained in business administration, or a related field, to assume the bulk of the administrative function, freeing the Chief to deal with other matters relating to the operation of the force.

We believe that this is preferable to having a Chief-Administrator since the force would be under the command of a man trained in police work and the administration could be handled by his assistant.

We also suggest that Police Inspectors, who are an integral part of the administrative staff of police forces be excluded from membership in The Police Association.

## 7. The Functions and Role of the Ontario Police Commission and the relationship between the O.P.C. and the Ontario Provincial Police

No comment.

## 8. The Relationship Between the Police and the Public in the light of changing social attitudes and expectations

The efficiency of the police force creates the best relationship between the force and the public. The better the efficiency of the force; the better its relationship to the public. This is one of the reasons why a flying task force to keep the officers abreast of developments in policing methods and techniques is particularly helpful, for a well-trained force is an efficient force.

Other efforts which allow the individual personnel to get more closely and actively involved in the community such as visits to schools and lectures to interested citizen groups is also beneficial, creating and keeping a good relationship between the force and the public.

Respectfully submitted,

The Corporation of the City of Kingston.

*Note: Submission prepared by*

*Ald. J. P. Gerretsen*

*and*

*Ald. K. Norton*

## UNFINISHED BUSINESS

## BY-LAWS

(a) That By-Law 1 be given its first and second readings.

(b) That By-Laws 2 to 4 be given their third reading.

(1) A By-Law to Amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles on the Highway" (Increase Rate From $1.00 to $3.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7597)
*Clause 2, Report No. 26, 1973.*

(2) A By-Law to Authorize the Execution of An Agreement With Kingston's Home For Handicapped Inc. (Lease of 370 King Street For Use as a Home For Handicapped)

(THIRD READING) (PROPOSED NO. 7586)
*Clause 6, Report No. 18, 1973,*

*- and -*

*Clause 9, Report No. 28, 1973.*

(3) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7590)
*Clause 1, Report No. 20, 1973.*

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Parking Meters: McKee and Byron Parking Lots)

(THIRD READING) (PROPOSED NO. 7591)
*Clause 2, Report No. 20, 1973.*

## MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That the condolances of Council be expressed to the family of the late Dr. Gordon W. Mylks.

(2) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That the condolances of Council be expressed to the family of the late Mrs. Marceline Runicman.

(3) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That the congratulations of Council be expressed to Miss Karen Magnussen, winner of Women's Singles Title in World Figure Skating Championships.

Local Govt.

# CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, March 12, 1973, at 8:07 P.M., His Worship Mayor Speal Presiding.

## ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

## TABLING OF DOCUMENTS

(11) Kingston Public Library Annual Report, 1972.

(12) Annual Report to the Frontenac County Board of Education for the period January 1, 1971 to June 30, 1972, prepared by the Director of Education.

(13) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to January 31, 1973.

*(Note: Copies of statement distributed to each Member of Council.)*

(14) Copy of Minutes of the General Meeting of the Cataraqui Region Conservation Authority, held February 21, 1973.

(15) Cataraqui Region Conservation Authority Annual Report of the Chairman, J. D. Gilbert, 1972.

## MINUTES

Moved by Alderman Keenleyside,
Seconded by Alderman Keyes,

That the Minutes of City Council Meeting No. 5, held February 26, 1973, be adopted as printed.

*CARRIED*

## COMMUNICATIONS

Council consented to the addition of Communication (107) for presentation to Council.

To Be Filed:

(93) Letter from the Chairman, Grand Theatre Board, to the Mayor and Members of Council thanking them for including the work of waxing, painting and staining portions of the Grand Theatre under the Federal and Provincial Incentive Program in the amount of $2,398. and stating that two men had been hired under this program and that the work was well under way.

(94) From the Department of Transport, Marine Services, Ottawa, acknowledging receipt of the City of Kingston's application of February 23, 1973, with enclosures, concerning the two waterlots required by the City for the extension of Johnson Street and Clarence Street and notifying that a submission requesting authority to convey two waterlots to the City is being prepared and will be forwarded for Executive approval as soon as possible.

To Be Referred to the Committee of Architectural Review and the Fire, Legislation and Housing Committee:

(95) From the Honourable John White, Minister of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying the City of new general legislation concerning the preservation of buildings

COMMUNICATIONS (cont'd)

To Be Referred to the Committee of Architectural Review and the Fire, Legislation and Housing Committee: (cont'd)

(95) (cont'd)

of architectural and historic value in Ontario and that this new legislation will enable municipalities to exercise a far greater degree of control over historic buildings and eliminate the problems the City of Kingston is faced with.

To Be Referred to the Parks, Recreation and Property Committee:

(96) From the International Joint Commission, Ottawa, a News Release notifying that the outflow from Lake Ontario through the control works in the St. Lawrence River has been increased to 300,000 cubic feet per second (cfs) effective midnight March 2, 1973, and that as of Thursday, March 1, the average level of Lake Ontario was 246.15 feet, which is nine inches lower than it would have been had the plan of regulation been strictly followed and over sixteen inches below the level that would have occurred had the control works not been built.

(97) From the City of St. Catharines requesting that their following resolution be endorsed:

*"WHEREAS the water levels in the Great Lakes and, in particular, Lakes Ontario and Erie, are of such a high level as to cause concern to the general public;*

*AND WHEREAS as a result of such high water levels, considerable erosion has been caused to the shorelines bordering on the said lakes;*

*AND WHEREAS substantial and continuing damage has been caused to property owners bordering on the said lakes;*

*AND WHEREAS public beaches and recreation areas have been adversely affected by these high water levels;*

*AND WHEREAS it is compellingly apparent that immediate steps must be taken to alleviate the damage and loss suffered as a result of the high water levels and to prevent such high water levels from occurring in the future;*

*THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of St. Catharines petitions the Government of Ontario and the Government of Canada to -*

*(a) conduct an investigation into the water levels of the Great Lakes system;*

*(b) determine proper steps that might be effected immediately to reduce such levels now;*

*(c) formulate a policy and enunciate steps to be taken to prevent further high water levels and ensuing damage and loss in the future;*

*provided that such investigation to be effected by way of Royal Commission or Task Force or jointly by the Federal and Provincial Governments, through the Departments of each charged with responsibility for the problem enunciated above, and further that such Commission or governmental body be instructed to formulate and report its recommendations with all due speed."*

(98) From the Tercentenary Tree Committee, Sydenham Ward Tenant and Ratepayers Association, enclosing a letter of appeal referring to the Sydenham Ward Tercentenary Tree Project and enquiring if Members of this year's City Council would like to plant a tree to commemorate the year in which they met at the Frontenac County Court House instead of City Hall.

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee:

(99) From the Ontario Good Roads Association, St. Thomas, notifying that the 1973 "C. S. Anderson" Road School and the "T. J. Mahony" Road School will be held at the University of Guelph, from Sunday, May 6th to Wednesday, May 9th inclusive and enclosing programs and application forms.

To Be Referred to the Fire, Legislation and Housing Committee:

(100) From the City of St. Catharines requesting that their following resolution be endorsed:

> *"WHEREAS Bill 77, 'An Act respecting Municipal Elections' consolidates and includes substantially all of the provisions and procedures for the conduct of municipal, school board, and other local board elections, and for voting on by-laws and questions which have been provided in The Municipal Act, The Voters' Lists Act, The Municipal Franchise Extension Act and other related Acts;*
>
> *AND WHEREAS it is the opinion of the Council of the City of St. Catharines that additional changes in legislation are warranted in order to further improve election procedures;*
>
> *NOW THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to give consideration to further amending legislation with respect to municipal elections and to take whatever steps may be necessary to implement other changes in legislation to comply with the following:*
>
> *(1) That a review be undertaken with respect to the enumeration procedures required for the preparation of a Voters' List for municipal elections, in order that the work may be carried out with greater efficiency and accuracy and that the occupation of all electors be included in the Voters' List;*
>
> *(2) That copies of the municipal polling list be posted, for inspection by the electors, in municipal buildings, fire halls, libraries, post offices, community centers and other public places, in lieu of requiring a copy of the list to be posted in each polling subdivision;*
>
> *(3) That all legislation pertaining to the conduct of municipal elections be consolidated into one Municipal Elections Act;*
>
> *(4) That one identical set of qualifications be established for candidates for members of Council, school boards, and other boards;*
>
> *(5) That legislation be enacted which would permit Deputy Returning Officers, when errors are detected in the Voters' List, to change school support on such lists after an elector has taken an official declaration;*
>
> *(6) That sample ballot markings, indicating the correct method of marking a ballot, be included in, and form part of, The Municipal Elections Act;*
>
> *(7) That legislation be amended changing Election Day from Monday to Saturday.*
>
> *(8) That the necessary legislation be enacted to permit the sale of alcoholic beverages on Election Day."*

COMMUNCATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(101) From the Ontario Housing Corporation, Toronto, stating:

> *"In terms of the agreement existing between your Corporation and Ontario Housing Corporation, operating losses on housing projects in the area of your jurisdiction are shared on a partnership basis to which you contribute 7½% of any yearly deficit.*
>
> *A definition of operating expense is provided in our agreement and it is possible to add items of costs under Clause 1(b) (x) by mutual agreement from time to time.*
>
> *For a number of years, Ontario Housing Corporation has been funding the operating loss on projects until recovery of partnership portions of operating losses is secured. When Municipal Property Taxes were paid late in the year, the amount of deficit funding was not of a magnitude to cause concern. The earlier payment of taxes, which represents 28.2% of total expense has resulted in operating deficits large enough to attract interest on the capital utilization as part of the operating costs. The rate of interest will be that charged on borrowing from the Treasurer of Ontario. This rate is varied from time to time.*
>
> *An analysis of the operating years 1971 and 1972 indicates that these costs would average approximately $1.00 per unit/year for your 7½% share.*
>
> *As concurrence has already been received from Central Mortgage and Housing Corporation, it is necessary for us to alter the computer programs to include this cost item. We would very much appreciate receiving your concurrence."*

(102) From the City of London requesting that their following resolution be endorsed:

> *"That, on the recommendation of the Fire Chief and the Inspector of Buildings, the Honourable Eric A. Winkler, Minister of Consumer and Commercial Relations of Ontario, be requested to ensure that the Uniform Building Standards Branch of the Ministry study the desirability of requiring the provision of Automatic Sprinkler Systems in high rise buildings for the additional protection of the occupants in the case of fire and incorporating such a requirement in the 'Uniform Building Code' to be introduced into the Legislature in 1973; and further that the Associate Committee of the National Building Code of the National Research Council of Canada be requested to consider the matter of requiring Automatic Sprinkler Systems in high rise buildings and incorporating the appropriate amendments as revisions to the 'National Building Code' to be published in 1973."*

To Be Referred to the Finance and Accounts Committee:

(103) From the Kingston Horticultural and Garden Society, Kingston, requesting a grant for 1973.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee: (cont'd)

(104) From the City of Brantford requesting that their following resolution be endorsed:

> *"WHEREAS the supplementary benefits offered by the Ontario Municipal Employees' Retirement System are far in excess of the benefits available to the majority of ratepayers who are currently required by direct taxation of property to support same;*
>
> *AND WHEREAS the funding of these supplementary benefits creates an excessive demand on the direct property taxes levied;*
>
> *AND WHEREAS the implimentation of these supplementary benefits offered by O.M.E.R.S. has disrupted the normal negotiations of municipal corporations with their employees or representaives thereof;*
>
> *AND WHEREAS the provincial government has appointed a 'Task Force on Policing in Ontario' with 8 terms of reference (including financing);*
>
> *AND WHEREAS the provincial government found it necessary in 1971 to amend the Assessment Act by freezing the 1970 assessment until 1974 to enable itself to complete reassessment;*
>
> *THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to place a moratorim on all negotiations and arbitrations regarding supplementary pensions as currently offered by O.M.E.R.S., until such time as an adequate means of funding same is found."*

(105) Letter from Bobby Gimby Productions Limited, Toronto, to Mayor Speal, stating:

> *"At present I am planning a speaking tour of Ontario.*
>
> *The subject: - 'The Power of Children' - and how, with their talent and enthusiasm, and the kind assistance of their school-teachers, - every parent, every adult in the community becomes emotionally involved in a celebration, festival, or fund-raising project.*
>
> *In conjunction with the speech, I would also show a 17-minute colour film of a typical variety-night evening performance, featuring 50 children who are representative of as many as ten different elementary schools in any given area.*
>
> *It would be important that as many ladies as possible attend this luncheon or dinner.*
>
> *My fee is $150.00.*
>
> *I would be grateful, Sir, if you would kindly pass this letter along to the president of one of your Service clubs, who might be interested in contacting me.*
>
> *With my thanks and best wishes."*

Which Has Been Referred to the City of Kingston Planning Board:

(106) From The Corporation of the City of Kingston an application to rezone Lots 217, 234, 247, 248, Part of Lots 184, 185, 202, 203, 216 and 235 at the Southeast corner of Bagot and Johnson Streets from B Residential to Bb (Modified) to permit the construction of 52 Senior Citizen apartments and a library with associated parking on the former Notre Dame Convent Property.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(107) Copy of letter from Mr. W. H. Calvert to Mr. W. Westlake, Chairman, Kingston Area Planning Board, submitting his resignation from the Kingston Area Planning Board.

* * *

REPORTS

Alderman Foster presented Report No. 24 of the City of Kingston Planning Board as follows.

Council consented to the addition of Clause 2 for presentation to Council.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 24 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council. Kingston, February 20, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. That the zoning fees presently charged by the City i.e. $50.00 for 1 acre or less plus $25.00 for each additional acre, be retained.

(See Following Motion of Amendment)

Moved by Alderman McDougall,
Seconded by Alderman Keyes,

That Clause 1 be amended to add the words "or fraction thereof," after the words "additional acre,".

*CARRIED*

Clause 1, as amended, reading as follows, was then considered:

1. That the zoning fees presently charged by the City i.e. $50.00 for 1 acre or less plus $25.00 for each additional acre, or fraction thereof, be retained.

*CARRIED AS AMENDED*

2. That no action be taken on the request of Mr. D. Good, Solicitor, that an exemption under the Reduction of Density by-law be granted for lands owned by Mr. Tranto Vadala at Division and Colborne Streets.

*CARRIED 13:2*

Respectfully submitted,

(signed) *Nancy Foster* (CHAIRMAN)
*K. Keyes*
*J. P. Gerretsen*
*T. A. Hagerman*
*K. W. Matthews*

* * *

REPORTS (cont'd)

Alderman Travers presented Report No. 25 of the Rideaucrest Home Committee as follows.

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 25 of the Rideaucrest Home Committee be received and adopted clause by clause.

## REPORT NO. 25

To the Mayor and Members of Council. Kingston, February 27, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   A. Acadian Foods Limited, in the amount of $330.95, as a charge against raw food costs for 1972, for pie filling, vegetables and fruit, not included in tender, for the month of December, 1972.

   B. Canada Packers Limited, in the amount of $997.53, as a charge against raw food costs for 1972, for meat supplies during October, November and December, 1972.

   C. Kingston Creamery Limited, in the amount of $2,838.95, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   D. Burns Foods Limited, in the amount of $1,407.94, as a charge against raw food costs for 1972, for meat supplies during November and December, 1972.

   E. Stafford Foods Limited, in the amount of $357.00, as a charge against raw food costs for 1972, for vegetables and jam not included in tender, and for soup bases (being the most acceptable tender received), during the months of November and December, 1972.

   F. Burns Foods Limited, in the amount of $496.86, for meat supplies during the month of January, 1973.

   G. Kingston Egg Grading Station, in the amount of $433.20, for eggs during the month of January, 1973.

   H. Kingston Creamery Limited, in the amount of $656.08, for meat supplies during the month of January, 1973.

   I. J. M. Schneider Limited, in the amount of $418.54, for meat supplies during the month of January, 1973.

   J. Canada Packers Limited, in the amount of $721.22, for meat supplies during the month of January, 1973.

*CARRIED*

2. That the account of Mogul Corporation of Canada Ltd., in the amount of $326.70, for chemicals for water treatment in the boiler at Rideaucrest Home, as a charge against 1973 Equipment Operation, be approved for payment.

*CARRIED*

3. That the account of the Department of Social and Family Services (Toronto) in the amount of $1,304.33, for approved prescribed drugs for Rideaucrest Home during the month of January, 1973, be approved for payment.

*CARRIED*

REPORTS (cont'd)

Report No. 25 - Rideaucrest Home Committee: (cont'd)

4. That, as recommended by the Administrator, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program, be increased from $8.50 to $8.90, effective April 1st, 1973.

*CARRIED*

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
*J. Lorne McDougall*
*V. C. Brightman*
*T. A. Hagerman*
*E. Watts*

* * *

Alderman Keyes presented Report No. 26 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Norton, That Report No. 26 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

## REPORT NO. 26

To the Mayor and Members of Council. Kingston, March 1, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That By-Law No. 7514, "The Property Standards By-Law," be further amended on second reading, as follows:

"Sec. 1.7 delete the words "and includes the land and premises appurtenant thereto and all buildings, fences or erections thereon or therein," so that Section 1.7 reads as follows:

'"Dwelling" means a building or structure or part of a building or structure occupied or capable of being occupied in whole or in part for the purposes of human habitation'.

Sec. 2.1 delete the word "said" from end of line 1.

Sec. 2.4 delete the words "Unless said vehicle, trailer, boat, barge or mechanical equipment is required for business purposes," so that Section 2.4 reads as follows:

'No vehicle or trailer or boat or barge or mechanical equipment which is in wrecked, discarded, dismantled, or inoperative condition shall be parked, stored, moored or left on the lands or waterfront property.

Where vehicles, trailers, boats, barges or mechanical equipment are required for business purposes, they shall be screened from the street and public by a board fence or suitable planting'.

Sec. 3.3 delete the word "and" from line 5.

Sec. 3.9 delete the word "the" in line 3 and commence new sentence starting with the word "Maintenance" so that Section 3.9 reads as follows:

REPORTS (cont'd)

Report No. 26 - Fire, Legislation and Housing Committee: (cont'd)

1. (cont'd)

Sec. 3.9 (cont'd)

'Foundation walls of a dwelling shall be maintained so as to prevent the entrance of insects, rodents and excessive moisture. Maintenance includes shoring of the walls, installing sub-soil drains at the footings, grouting masonry cracks, waterproofing walls, joists and using other suitable means'.

Sec. 3.14 Reword so that Section 3.14 reads as follows:

'Windows, exterior doors and basement or cellar hatchways shall be maintained so as to prevent the entrance of wind and rain into the dwelling. Maintenance includes painting; removing rotted or damaged doors, including interior doors; door frames, window frames, sashes and casing, refitting doors and windows, weatherstripping, replacing defective door and window hardware, reglazing and using other suitable means.

In a dwelling unit all windows intended to be opened and all exterior doors shall have hardware so as to be capable of being locked or otherwise secured from inside the dwelling unit, at least one entrance door in every dwelling unit shall have hardware so as to be capable of being locked from both inside and outside the dwelling unit'.

Sec. 3.18 insert parentheses in second line before the word "except" and after the word "exists" in the third line, so that the first sentence of Section 3.18 reads as follows:

'Every floor in a dwelling shall be acceptably level (except that basement or cellar floors should be sloped to a floor drain where such exists) and be maintained so as to be free of all loose, warped, protruding, broken or rotten boards that might cause an accident, or might admit rodents and vermin into a room because of holes or wide cracks'.

Sec. 3.28 delete the number "6.6" in line 1 and substitute therefor the number "3.26".

Sec. 3.40 delete the words "at least three feet wide and at least six inches above adjoining finished grade or above an adjoining roof"and the word "that" in line 6, so that Section 3.40 reads as follows:

'Every habitable room except a kitchen, bathroom or toilet room shall have a window or windows, skylights, translucent panels or glass area of an outside door that faces directly to outside space and admits as much natural light as would be transmitted through clear glass equal in area to ten per cent of the floor area of the room'.

Sec. 3.51 delete the words "further that" in line 3.

Sec. 4.1 delete the word "said" at the end of line 1.

Sec. 4.13 Reword so that Section 4.13 reads as follows:

'Roofs of buildings shall be maintained in a watertight condition'.

REPORTS (cont'd)

Report No. 26 - Fire, Legislation and Housing Committee: (cont'd)

1. (cont'd)

Sec. 5.8.1 Add new Section number 5.8.1, to read as follows:

'The Property Standards Officer shall immediately notify the Fire, Legislation and Housing Committee of failure to carry out the terms of any Order within the time specified by the Order'."

*CARRIED*

2. That, as recommended by the City Treasurer, since the City loses the sum of $1.38 on each bicycle license issued, a by-law be presented to Council to amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles on the Highway", to provide that the fee for each bicycle license issued or replaced under the by-law shall be increased from $1.00 to $3.00.

*(See By-Law 1: No. 7597)* *CARRIED 12:3*

3. That the following resolution approved by Kingston City Council on November 10th, 1969 and February 28th, 1972, be re-affirmed:

*"WHEREAS Subsection 118 of Section 354(1), of The Municipal Act, R.S.O., 1970 permits municipalities to prohibit and regulate the ringing of bells, the blowing of horns, shouting, making unusual noises and noises likely to disturb the inhabitants within the limits of municipalities;*

*AND WHEREAS unnecessary noise emanates from many other sources, such as the operation of motor vehicles, construction operations, industrial plant operations, compressed air whistles of steamers, boats or stationery boilers, exhaust pipes of gasoline or steam launches, exhaust fans, mechanical chisels and mechanical hammers, refrigeration unit vehicles, false fire alarms, crowing and crying of birds or animals, charivari, radio, phonograph and public address systems, and steamshovels and other mechanical devices;*

*AND WHEREAS works carried out in connection with any of the sources of noise as outlined above, often occur between the hours of 7 o'clock in the afternoon of one day and 7 o'clock in the forenoon of the next day;*

*AND WHEREAS Ontario legislation does not permit municipalities to pass by-laws to regulate such noises and the hours during which their operations shall be restricted:*

*THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to amend Section 354(1), subsection 118 of The Muncipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound;*

*AND FURTHER, that this resolution be circulated to other municipalities in Ontario for their endorsation."*

*CARRIED*

4. That, effective February 1st, 1973, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 33 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official copy of the Minutes of a meeting of the Fire, Legislation and Housing Committee held on March 1st, 1973.

*CARRIED*

REPORTS (cont'd)

Report No. 26 - Fire, Legislation and Housing Committee: (cont'd)

5. That, as requested by the 1973 C.O.R.K. Committee, the week from August 25th to August 31st, 1973, be proclaimed as "C.O.R.K. Week" in Kingston, subject to the C.O.R.K. Committee paying for the cost of publishing the proclamation.

*CARRIED*

6. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made request for tag days in 1973:

| Organization | Recommended Date |
|---|---|
| Air Cadets | April 14th |
| Boy Scouts | April 28th |
| Girls Nautical Cadets | May 12th |
| Kingston Bus for Handicapped | May 26th |
| Kingston Grenadiers | June 2nd |
| Opti-Mrs. Club | June 9th |
| Ontario Epilepsy Association | July 14th |
| Big Sister Assoc. of Kingston & District | July 28th |
| Multiple Sclerosis Society | August 11th |
| Kiwanis Club, West Kingston | August 25th |
| Lions Club of Kingston | September 8th |
| Kingston Humane Society | September 15th |
| Sea Cadets | October 27th |
| Royal Canadian Legion | November 2nd - 3rd |

*CARRIED*

7. That the following resolution of the City of Sault Ste. Marie be endorsed:

> *"That the report of the City Solicitor dated January 29, 1973 on The Canada Elections Act, section 48: Time to Employees for Voting, be sent to the Standing Committee on Elections of the House of Commons of Ottawa and that the Committee be asked to amend section 48 of The Canada Elections Act, R.S.O. 1969-70, c. 49 to provide that employers shall be obligated to give employees up to four hours with pay in which to vote only if the employee specifically requests time off and if the time requested is justified by the polling place; and further, that the polls be kept open in future elections until 8:00 P.M. on election day."*

*CARRIED*

8. That, as requested by the Canadian Cancer Society, Kingston Unit, the month of April, 1973, be proclaimed as "Cancer Month" in Kingston, subject to the Cancer Society paying for the cost of publishing the proclamation.

*CARRIED*

9. That, as requested by the Kingston Chapter of the National Secretaries Association, the week of April 28th, 1973, be proclaimed as "National Secretaries Week" in Kingston, subject to the Secretaries Association paying for the cost of publishing the proclamation.

*CARRIED*

10. That, as requested by the Kingston Promenaders and the Kingston Towners Square Dance Clubs, the week commencing September 10th, 1973, be proclaimed as "Square Dance Week" in Kingston, subject to the square dance clubs paying for the cost of publishing the proclamation.

*CARRIED*

REPORTS (cont'd)

Report No. 26 - Fire, Legislation and Housing Committee: (cont'd)

11. That, as requested by Kingston's Home for Handicapped Inc., the month of June, 1973, be proclaimed as "Home for the Handicapped Month" in Kingston, subject to Kingston's Home for Handicapped Inc. paying for the cost of publishing the proclamation.

*CARRIED*

12. That the following resolution of the City of Welland be endorsed:

> *"THAT WHEREAS under the provisions of Section 15 of The Municipal Elections Act 1972, voting on money by-laws is restricted to owners of land assessed in the municipality and certain tenants who by the term of their leases pay municipal taxes,*
>
> *AND WHEREAS because of this legislation tenants and their spouses, as well as spouses of owners who were not themselves owners, were denied a voice in our recent bus subsidy vote,*
>
> *AND WHEREAS all citizens entitled to vote in Municipal Elections should have an equal voice in decisions such as providing transit subsidy:*
>
> *NOW THEREFORE BE IT RESOLVED THAT Welland City Council hereby petitions the Provincial Government to amend The Municipal Elections Act, 1972 so as to extend the right to vote on money by-laws to all persons qualified under sections 12 and 13 of the said Act."*

*CARRIED 13:2*

*(Ald. Keenleyside and Ald. McDougall opposed.)*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
K. Norton
Nancy Foster
J. P. Gerretsen
J. L. Keenleyside

* * *

Alderman Matthews presented Report No. 27 of the Public Works Committee as follows.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 27 of the Public Works Committee be received and adopted.

## REPORT NO. 27

To the Mayor and Members of Council. Kingston, March 5, 1973.

The Public Works Committee reports and recommends as follows:

1. That the account of SMI Industries Ltd., in the amount of $346.52, for supply of street sweeper replacement parts be paid, being the lowest quotation received.

*CARRIED*

Respectfully submitted,

(signed) K. W. Matthews (CARRIED)
T. A. Hagerman
Neil McArthur
J. Lorne McDougall
E. Watts

* * *

REPORTS (cont'd)

Alderman Keyes presented Report No. 28 of the Finance and Accounts Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Matthews, That Report No. 28 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 28

To the Mayor and Members of Council. Kingston, March 7, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of The National Cash Register Company of Canada, Limited in the amount of $1,181.00 for maintenance of following equipment for period April 1, 1973, to April 1, 1974, be authorized for payment:

| | |
|---|---|
| Ledger Posting Machine #6553008 (Treasury Dept.) | $ 315.00 |
| Ledger Posting Machine #6418813 (Social Services Dept.) | 866.00 |
| | $1,181.00 |

*CARRIED*

2. That List of Accounts No. 1, dated January 31, 1973, in the amount of $1,025,154.14 for expenditures incurred under proper authorization be confirmed, it being noted that Ald. Matthews and Ald. Watts, who did not attend the Ontario Good Roads Association Convention, refunded cheques No. 287 and 288 to the City.

   *(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)*

*CARRIED*

3. That the nomination of the Reverend Dr. A. Marshall Laverty for the Ontario Secondary School Teachers' Federation *Lamp of Learning Award* by the Frontenac County Board of Education, be endorsed.

*CARRIED*

4. That the account of Dr. T. C. Willett in the amount of $526.00, being 50% of his fee and expenses for acting as Chairman of the Fire Arbitration Board on November 30, 1972, be authorized for payment.

*CARRIED*

5. That, as recommended by the City Treasurer, The National Cash Register Company of Canada, Limited be authorized to overhaul and repair the cash register, serial No. 5538630, used for receipt of parking ticket payments, at a cost of $575.00.

   *(Note: a) This machine, upon being overhauled, should last for a further 5 years.*

   *b) Cost of a new machine is $3,400.)*

*CARRIED*

6. That, as recommended by the Archives and Records Committee, Queen's University at Kingston be requested to assume the custody of certain records of The Corporation of the City of Kingston under the care of the Archivist of the City of Kingston, said records to remain the property of The Corporation of the City of Kingston, and that Queen's University at Kingston be released from any liability for damage or loss which may be sustained arising out of the custody of the documents; further that the Mayor and Clerk-Comptroller be authorized to sign "release" forms

*CARRIED*

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee: (cont'd)

7. That, as recommended by the Public Works Committee, since the cost of evaluating the testing and sealing of sewer laterals in the Strathcona Park area, which is presently in progress as a winter work project, is not provided for in the Winter Incentive Program or in the 1973 Budget, and since the evaluation of the testing and sealing is essential, an expenditure of $4,000 for evaluation be authorized as a charge to the Sewer Reserve Fund.

*CARRIED*

8. That the statements of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and be submitted to the Minister of Transportation and Communications in amount of:

| | For | Total Amount | Amount Subsidy |
|---|---|---|---|
| (i) | Capital Asset Assistance Program: | $ 84,000. | $ 63,000. |
| (ii) | Transit Operating Expenditures: | $467,500. | $150,000. |
| | Total | $551,500. | $213,000. |

*CARRIED*

9. Whereas Kingston's Home for Handicapped Inc. have indicated to the satisfaction of the Finance Committee that it can assume the reponsibility for the cost of materials that cannot be purchased from Winter Incentive Funds;

That the agreement with Kingston's Home for Handicapped Inc. for lease of the premises at 370 King Street West, formerly known as the "Officer's Mess" be amended on third reading to provide:

(a) that the lease period of fifty years (clause 2) is to be computed from the first day of July, 1973, and with the understanding that this date is flexible for commencing to pay rent if the building can not be occupied at that time;

(b) that clause 5 be amended to also make it clear that the renovations to the building to be done by the City are to be done with funds available from the Winter Works programme and funds of Kingston's Home for Handicapped Inc. only, and that there will be no financial contribution by the City of Kingston, and

(c) that clause 6 be amended to make it clear that Kingston's Home for Handicapped Inc. is responsible for providing the funds necessary to complete the renovations and for payment of the architect's fees.

*(Note: Copy of proposed draft lease distributed to each Member of Council on March 2, 1973.)*

*(See By-Law 2: No. 7586)* *CARRIED*

10. That no action be taken on the following Notice of Motion of Ald. McDougall and Ald. Webb:

*"WHEREAS the charges levied by Bell Canada for telephone service are controlled by the Canadian Transport Commission to the end that the earnings of the Company net after taxes shall not be greater than necessary to attract the necessary capital investment, and*

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee: (cont'd)

10. (cont'd)

*WHEREAS the taxes assessed against Bell Canada's income by the Dominion government are necessarily treated as an operating expense, with the result that they become in effect a special sales tax levied against those who use Bell Canada service, and*

*WHEREAS this is a sales tax from which the residents in the three Prairie provinces are exempt because they are served by Provincial Commissions, and*

*WHEREAS it would be possible for Bell Canada to make a substantial reduction in its current rates if it could escape from this grossly discriminatory tax which it is now compelled to collect from its subscribers, and*

*WHEREAS a further reduction in charges would be possible if the Province of Ontario would also recognize that the corporate income tax which it collects is also a sales tax upon consumers so that it is in effect charging a further sales tax of 5 per cent upon a sales tax which has already been paid,*

*THEREFORE be it resolved that this Council protests strongly against the grossly unjust imposition of a corporate income tax on Bell Canada and that it request the concurrence of other municipalities in the Province in efforts to right this gross injustice to our citizens."*

*LOST 6:9*
(See Motion Which Follows.)

Alderman Keenleyside requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts.

NAYS: Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Webb.

Council consented to consider the following motion:

Moved by Alderman McDougall,
Seconded by Alderman Keenleyside,

WHEREAS the charges levied by Bell Canada for telephone service are controlled by the Canadian Transport Commission to the end that the earnings of the Company net after taxes shall not be greater than necessary to attract the necessary capital investment, and

WHEREAS the taxes assessed against Bell Canada's income by the Dominion government are necessarily treated as an operating expense, with the result that they become in effect a special sales tax levied against those who use Bell Canada service, and

WHEREAS this is a sales tax from which the residents in the three Prairie provinces are exempt because they are served by Provincial Commissions, and

WHEREAS it would be possible for Bell Canada to make a substantial reduction in its current rates if it could escape from this grossly discriminatory tax which it is now compelled to collect from its subscribers, and

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee: (cont'd)

10. (cont'd)

WHEREAS a further reduction in charges would be possible if the Province of Ontario would also recognize that the corporate income tax which it collects is also a sales tax upon consumers so that it is in effect charging a further sales tax of 5 per cent upon a sales tax which has already been paid,

THEREFORE be it resolved that this Council protests strongly against the grossly unjust imposition of a corporate income tax on Bell Canada and that it request the concurrence of other municipalities in the Province in efforts to right this gross injustice to our citizens.

*CARRIED 9:6*

Alderman Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald, McArthur, Ald. McDougall, Ald. Norton, Ald. Webb.

NAYS: Mayor Speal, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts.

11. That the Brief of Ald. Gerretsen and Ald. Norton, as amended by the Finance Committee and attached hereto as schedule "A," be approved as the submission of The Corporation of the City of Kingston to The Task Force on Policing in Ontario.

*CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*G. L. Webb*

* * *

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SCHEDULE "A" TO FINANCE AND ACCOUNTS REPORT NO. 28

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Clerk-Comptroller.

86 Clarence St.,
~~CITY HALL~~
KINGSTON, ONTARIO

Our Ref. No. 17-6

March 12, 1973.

The Chairman and Members of
The Task Force on Policing in Ontario,
185 Bloor Street, East,
Toronto 285, Ontario.

Submission of the City of Kingston.

Gentlemen:

The Council of the City of Kingston submits the following recommendations for consideration of the Task Force on Policing in Ontario:

1. An Analysis and Forecast of the extent and nature of future policing needs in the Province in the 1970s.

   No Comment.

2. The Division of Policing Responsibility between the Ontario Provincial Police, regional and municipal police forces and their relationships and jurisdictions with respect to other police forces - both geographically and in respect of services provided. This will also include examination of the division of responsibility in such areas as criminal intelligence services, the enforcement of traffic by-laws, the King's Highways and Provincial Parks.

   Interviews with the Local Enforcement Personnel would indicate that there is a great deal of cooperation between the local police force and the forces in the adjoining municipalities. This is particularly evident in the co-operation in monitoring each other's calls, etc. There would not appear to be any problems in this area of policing.

3. The Financing of Police Services in Ontario

   It is proposed that a review be made of those areas of the province which for reasons other than their own decision or planning incur extraordinary costs in providing efficient police services. Particular consideration ought to be given to those municipalities incurring this extraordinary expense as a result of the decisions of the provincial or federal governments with respect to the location of institutions.

   As an illustration of the type of situation referred to above, we would cite some examples from the experience of the City of Kingston:

   (1) Regional Detention Centre (Napanee)

   With the location of the new Regional Detention Centre at Napanee, some 25 miles from the City of Kingston, the Kingston Police Department is now required to deploy at least two officers and one vehicle daily to attend to the matter of transporting accused persons to court in Kingston and returning them to the Detention Centre. On occasions of heavy court dockets, this has increased to six officers and three vehicles.

SCHEDULE "A" TO FINANCE AND ACCOUNTS REPORT NO. 28 (CONT'D)

When one considers travelling time, time required to pick up the accused and time required providing security at the court, this transportation assignment now requires a full shift for from two to six men.

At the present time the provincial government provides a grant of approximately $23,000.00 annually to assist with this cost but this amount does not approach the real cost of salaries, vehicle acquisition, operation and maintenance.

(2) Federal Penitentiaries

Kingston has located in close proximity to its boundaries, four federal penitentiaries and a fifth only a short distance removed.

The city police are frequently required to provide service relating to these institutions, often at the request of other law enforcement agencies throughout the province and even from jurisdictions outside the province.

Examples of these are as follows:

i) Requests from other police forces to provide surveillance of known criminals from other centres believed to be heading for one of the federal penitentiaries to visit acquaintances incarcerated there.

ii) Requests from other police forces to attend at a penitentiary to question an inmate suspected of committing criminal offences in their jurisdiction.

iii) Provision of security and investigation directly related to the institutions at such times as during the riot at Kingston Penitentiary in 1971.

A tremendous financial burden was borne by the residents of Kingston as a result of the investigation of the riot and the provision of security for the Supreme Court of Ontario during the ensuing mass trial lasting several weeks.

It is proposed that as a result of a review of such situations as above, consideration be given to recommending a system of grants from the provincial government to assist with the local burden created by such extraordinary costs.

A further inequity appears when one considers that municipalities, sometimes quite populous, which rely upon the Ontario Provincial Police for their police service obtain this service at no additional cost beyond the general provincial tax, while those municipalities undertaking to provide their own police service bear the cost almost entirely out of local tax revenue.

The primary base for taxation in a municipality is the property tax, that is, property within the local municipality. Crime knows no such boundary. It is extremely unfair to a municipality to have to provide the type of police protection that is now required and which must be financed out of such a limited tax base. The Provincial Government has recognized its responsibility in other areas, such as roads, parks and social welfare by providing to the municipalities grants to relieve the property taxpayer from the burden of providing these services which are of benefit and use to a larger segment of the citizens of the province. It is our respectful submission that in the case of police protection, the Ontario Government should make specific grants in order that muni-

SCHEDULE "A" TO FINANCE AND ACCOUNTS REPORT NO. 28 (CONT'D)

cipalities can be able to increase their forces, and buy more sophisticated equipment which obviously is required in this day and age.

The recent precedent of the Ontario Government paying for one half of the subsidy on public transit, and more recently paying 75% of the capital acquisition by the public transit, should be kept in mind when dealing with the financial aspects of police services in Ontario.

4. The Process of Designation of municipalities including the amalgamation of forces and alternate means of designation.

No comment.

5. Police Manpower Planning and Development, including recruitment; manpower utilization; promotional qualifications and procedures; and management development, training and standards.

It is our position that the training program provided at the Ontario Police College at Aylmer provides a valuable and essential service in affording training to municipal police forces. This program ought to be continued and kept under constant review to ensure the best training standards possible.

In addition to the Police College program, we propose that consideration be given to the establishment of a mobile Task Force of instructors to travel throughout the province holding instruction sessions in various areas for the local police forces. The purpose of such sessions could be to keep local police forces abreast of new developments as well as to provide refresher courses from time to time.

This would appear to be a valuable undertaking in that it could help to maintain and improve the quality of police services while making it unnecessary for smaller forces to suffer manpower shortages for varying periods while officers are receiving such instruction at the Police College.

Another step that might be encouraged on police forces is the appointment of a Training Officer to attend to ongoing inservice training where the size of the force warrants it. He might also work in conjunction with his counterpart in forces in neighbouring communities and in cooperation with the above-mentioned task force to set up special programs of instruction from time to time.

A further proposal related to the training of police is that the Ontario Police Commission establish standards for training. These might include such matters as basic training standards as well as frequency of refresher courses. The objective in this would be to generally raise standards of policing throughout the province.

6. The Administration of Police Forces including the concept of Boards of Commissioners of Police and other governing bodies, as well as their make-up.

If it is the intention of this Task Force on Policing in Ontario to review the present structure of local Police Commissions, we would propose that any contemplated changes bear in mind that it is desirable to keep the law enforcement function separated from the realm of municipal politics to a large extent. For this reason we would propose no change in the present system of appointments of members of local Police Commissions being made at the provincial level.

Consideration should be given to increasing the number of commissioners from three to five in order to provide broader community representation with the majority of the commissioners to be other than members of the judiciary, the legal profession or elected officials.

With respect to administrative personnel within the police departments, we suggest that the task force look at the fact that the duties of the high-level officers such as Chief and Deputy Chief often involve a great deal of business administration for which they are usually not trained. Consideration might be given to having a Deputy Chief who is a civilian, trained in business administration, or a related field, to assume the bulk of the administrative function, freeing the Chief to deal with other matters relating to the operation of the force.

We believe that this is preferable to having a Chief-Administrator since the force would be under the command of a man trained in police work and the administration could be handled by his assistant.

We also suggest that Police Inspectors, who are an integral part of the administrative staff of police forces be excluded from membership in The Police Association.

7. The Functions and Role of the Ontario Police Commission and the relationship between the O.P.C. and the Ontario Provincial Police

No comment.

8. The Relationship Between the Police and the Public in the light of changing social attitudes and expectations

The efficiency of the police force creates the best relationship between the force and the public. The better the efficiency of the force; the better its relationship to the public. This is one of the reasons why a flying task force to keep the officers abreast of developments in policing methods and techniques is particularly helpful, for a well-trained force is an efficient force.

Other efforts which allow the individual personnel to get more closely and actively involved in the community such as visits to schools and lectures to interested citizen groups is also beneficial, creating and keeping a good relationship between the force and the public.

Respectfully submitted,

The Corporation of the City of Kingston.

*Note: Submission prepared by*

*Ald. J. P. Gerretsen*

*and*

*Ald. K. Norton*

## UNFINISHED BUSINESS

Alderman Matthews stated that Mr. Marriott who had attended a Royal Visit Committee meeting, made a proposal and heard the decision in the next day's newspaper. He suggested that Mr. Marriott should be officially notified of the decision of the Royal Visit Committee.

Mayor Speal stated that the Royal Visit Committee made recommendations to the Mayor and that the Mayor would be sending a letter to Mr. Marriott to inform him of the decision.

In answer to a question from Alderman Webb, Mayor Speal stated that the reason for late delivery of the City Council Agendas had been that the regular delivery man had gone on vacation and that his relief had forgotten to deliver the Agendas.

Alderman Keenleyside stated that he was waiting to be invited to attend a meeting with the Olympic Sailing Events Committee in order that he might submit his suggestions concerning Cataraqui Bay.

Alderman Keenleyside stated that former Mayor Swain had requested Colonel Jones to have Alderman Keenleyside appear before the Committee but that he had not heard from Colonel Jones.

Mayor Speal stated that he would be meeting Commissioner General Rousseau on March 13th, 1973, and that on March 16th a delegation would attend on the Minister of Public Works in Ottawa to discuss Portsmouth Harbour.

Alderman Keenleyside stated that he believed that the City was about to acquire Artillery Park. He stated further that the City in the past had been critical of Queen's University acquiring substantial properties which became tax exempt and that he was now concerned that possibly the City of Kingston was doing the same thing and thus the City will be unable to be critical of others for acquiring properties which became tax exempt.

Mayor Speal stated that many things can be done with the land at Artillery Park which would make it taxable.

Alderman Webb withdrew at 9:07 P.M.

Alderman Watts stated that the Governor General's Citizenship ceremony would involve twenty-two hundred people, thirteen hundred of which would be school children, and that there would be five performing groups in attendance.

Alderman Watts stated that the Tercentenary Totem pole, which consists of a forty-five foot pole, would be transported to Kingston from British Columbia by the Canadian National Railroad as their Tercentenary project.

Alderman McArthur stated that Spring was here now and it would soon be "tire squealing time". He stated that an all out war should be conducted by the Police Department on "tire squealers" on the side streets in Kingston and asked Mayor Speal to bring this problem to the attention of the Police Commission.

Alderman Travers stated that Artillery Park was the only area available to provide a Park in St. Lawrence Ward.

Alderman Norton stated that he was flattered about the reports that were being rumoured about that he had been responsible for certain actions occurring in the Finance Committee, for which he actually was not, and that he was concerned about specific leaks of information from *in camera* meetings of the Finance Committee.

Alderman Keyes stated that March 31st was the date that "over-night no-parking" regulations expired.

BY-LAWS

Council consented to the addition of By-Law No. 5 for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Law 1 be given its first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That By-Laws 2 to 5 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles on the Highway" (Increase Rate From $1.00 to $3.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7597)
*Clause 2, Report No. 26, 1973.*

*FIRST READING - CARRIED 13:1*
*SECOND READING - CARRIED 13:1*
*(Ald. Timmins opposed.)*

(2) A By-Law to Authorize the Execution of An Agreement With Kingston's Home For Handicapped Inc. (Lease of 370 King Street For Use as a Home For Handicapped)

(THIRD READING) (PROPOSED NO. 7586)
*Clause 6, Report No. 18, 1973,*

*- and -*

*Clause 9, Report No. 28, 1973.*

*THIRD READING - CARRIED 14:0*

(3) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7590)
*Clause 1, Report No. 20, 1973.*

*THIRD READING - CARRIED 14:0*

(4) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Parking Meters: McKee and Byron Parking Lots)

(THIRD READING) (PROPOSED NO. 7591)
*Clause 2, Report No. 20, 1973.*

*THIRD READING - CARRIED 14:0*

(5) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $2,014,129.21 and to Borrow Same by the Issue of Debentures Therefor

(THIRD READING) (PROPOSED NO. 7574)
*Clause 9(k), Report No. 10, 1973.*

*THIRD READING - CARRIED 14:0*

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That the condolances of Council be expressed to the family of the late Dr. Gordon W. Mylks.

*CARRIED*

(2) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That the condolances of Council be expressed to the family of the late Mrs. Marceline Runciman.

*CARRIED*

(3) Moved by Alderman Keenleyside,
Seconded by Alderman Keyes,

That the congratulations of Council be expressed to Miss Karen Magnussen, winner of Women's Singles Title in World Figure Skating Championships.

*CARRIED*

(4) Moved by Alderman Watts,
Seconded by Alderman McArthur,

That the sympathy of Council be extended to Mr. R. M. Burns, Chairman of the Housing Sub-Committee on the death of his mother, Mrs. Evelyn Burns.

*CARRIED*

(5) Moved by Alderman Keenleyside,
Seconded by Alderman Keyes,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 9:21 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, March 26, 1973, at 8:00 P.M.

Local Govt.

ROLL CALL

TABLING OF DOCUMENTS

(16) *The Total Task* and *Serving the Public* pamphlets prepared by the Department of Justice and enclosing order form for other fire prevention and safety literature.

(17) Brochure prepared by The Ministry of Treasury, Economics and Intergovernmental Affairs providing a general description of the organization, role and programs of the Ministry.

(18) Task Force Hydro Report No. Two to the Executive Council on Hydro in Ontario, an approach to organization established by the Committee on Government Productivity of Ontario.

(19) Presentation prepared by Mr. Bobby Woods, Chairman, The Native Brotherhood, Kingston, concerning The Allied Indian and Metis Society project designed specifically to meet the aims and needs of the Indian who is about to reenter the larger society outside of prisons.

(20) 1972 Annual Report of the Local Council of Women, Kingston.

(21) Minutes of the Frontenac County Board of Education, 1970.

MINUTES

That the Minutes of City Council Meeting No. 6, held March 12, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(108) From St. Lawrence College of Applied Arts & Technology, Kingston, notifying of a discussion on the topic "Building Preservation - Progress or Nonsense?" with a panel of persons actively involved in this field,to be held Thursday, March 29th, at 8:00 P.M. in the Main Lecture Hall.

(109) From the Ontario Good Roads Association enclosing a copy of their annual Directory of Company Members.

(110) From the Public Utilities Commission notifying that the Transit System Budget as printed on page 17.1 of the City of Kingston proposed Budget for 1973,was approved by the Commission at their meeting held on Friday, March 9, 1973.

(111) From the family of the late Dr. Gordon W. Mylks thanking the Members of Council for their expression of sympathy.

(112) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.26(12)73) endorsing the City of Sault Ste Marie resolution concerning an amendment to the Municipal Election Act; and

(b) City Council's resolution (R.23(2)73) endorsing the City of Woodstock resolution concerning Police pensions.

To Be Filed: (cont'd)

(113) From the Ministry of the Solicitor General, Toronto, acknowledging receipt of the City of Kingston's letter concerning the point that the Ministry should always be concerned with appointing highly qualified and acceptable arbitrators.

To Be Referred to the Public Works Committee:

(114) From the Ministry of the Environment a Provisional Certificate of Approval for a waste management system serving the City of Kingston, Township of Pittsburgh and the Department of National Defence, expiring July 31, 1973.

To Be Referred to the Parks, Recreation and Property Committee:

(115) From the Kingston Psychiatric Hospital stating:

> *"Recent news media coverage concerning proposals to develop Lake Ontario Park as a recreational centre encompassing enlarged 'midway' attractions has raised considerable concern amongst staff members at this Hospital. The major concern is the undoubted increase in noise and vehicle traffic which could become very bothersome to patients and hospital staff alike. Increased vehicle traffic would pose a problem regarding parking and we can certainly foresee problems in this regards in that motorists will be looking to adjacent hospital property as convenient parking facilities unless, of course, steps are taken to safeguard our property from trespassers. We can also foresee the possibility of a request being made by the City to purchase a strip of property adjacent to Lake Ontario Park and therefore I would like to go on record at this time to state that we have no intention of giving up further property nor allowing the further use of property on the western boundary of our site. As you are no doubt aware, there is an existing lease arrangement between the City and the Ontario Government in relation to the use of approximately 12 feet of our property for Lake Ontario Park purposes. Our reasons for taking this stand is that we wish to maintain a buffer zone between the Hospital and the Park primarily for noise control purposes.*
>
> *I would also like to make it quite clear that we are not objecting to the location of the Park being next to our facility as we find that it has definite advantages for patients from a recreational point of view. In past years groups of our patients have been taken to the Park for an outing and have thoroughly enjoyed themselves. Moreover, our Vocational and Recreational staff are encouraging more use of the Park by patient groups and I have been informed by Mrs. Cooney, President, Women's Auxiliary to K.P.H., that they are looking into the possibility of holding their annual summer carnival at Lake Ontario Park in order to take advantage of the various rides that are offered as part of the Park's summer activity programme.*
>
> *In the event that proposals being made by Conklin Shows or other parties are given serious consideration by City Council, I trust that the concern of the staff at this Hospital will be kept in mind and that any proposed development will take into account the effects that such development will have on our Hospital activities."*

To Be Referred to the Social Services Committee:

(116) From the Corporation of the County of Peel requesting that their following resolution be endorsed:

> *"WHEREAS the operating budgets of Children's Aid Societies in Ontario are shared by the municipalities and the provincial government on the basis of a formula prescribed by the Minister of Community and Social Services, and*
>
> *WHEREAS the percentage of the budget to be borne by each of these jurisdictions is determined by factors which change from time to time and which are, in the main, unpredictable, and*
>
> *WHEREAS the uncertainty of these factors makes it difficult to budget with accuracy or to apportion the share of costs with equity,*
>
> *BE IT RESOLVED that the Minister of Community and Social Services be petitioned to amend the formula so that the percentages of cost sharing between Province and Municipality is fixed at 80% and 20% respectively,"*

To Be Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee:

(117) From the Advisory Task Force on Housing Policy, Toronto, acknowledging receipt of the City of Kingston's submission and thanking the Members of Council for their interest in the work of the Task Force and also thanking them for their submission.

To Be Referred to the Fire, Legislation and Housing Committee:

(118) Copy of letter from Veterinary Services Branch, Ministry of Agriculture and Food, Toronto, to Lt.-Colonel H. A. McKibbin, C.D., Vice-President, Kingston Humane Society, notifying that Dr. Wong recommends that the facilities operated by the Society which have been used for the impoundment of dogs, no longer be used for this purpose after September 30th, 1973, unless certain recommendations have been acted upon and outlining these recommendations.

(119) From the Sonic Research Studio, Communication Studies, Simon Fraser University, Burnaby, British Columbia, a copy of "A Survey of Community Noise By-Laws in Canada" published by Labatt Breweries of Canada as part of their continuing policy actively to support the protection of the environment.

(120) From the City of Hamilton requesting that their following resolution be endorsed:

> *"WHEREAS a group of concerned citizens known as COP (Clean Out Pornography) in the City of Hamilton has been organized to express their concern at the decreasing moral level of published pornographic material readily available to children in this city;*
>
> *AND WHEREAS the increasing availability of such pornographic material is generally agreed to be both contributory and symptomatic of the decreasing standard of decency resulting from the undue exploitation of sex;*
>
> *AND WHEREAS it is evident that there is an alarming increase in sex crimes and that a wide range of studies has shown that there is a relationship between this increasing crime rate and the reading of such pornographic material;*
>
> *AND WHEREAS the said COP has as its purpose to inform the public, formulate preventative measures, and to generally foster a greater public awareness of these problems;*
>
> *NOW THEREFORE IN THE LIGHT OF THE ABOVE, THIS CITIZENS GROUP (COP) HAS AS ITS IMMEDIATE AIM THE SEALING OF THIS PORNOGRAPHIC MATERIAL IN CLEAR PLASTIC AND PLACING IT OUT OF THE REACH OF CHILDREN FOURTEEN YEARS OF AGE AND UNDER."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and to Be Referred to the Housing Sub-Committee:

(121) From the Ontario Housing Corporation notifying the City of Kingston that as a result of an analysis of 221 senior citizen applications on file with the Kingston Housing Manager, the Ontario Housing Corporation is recommending the development of an additional 50 senior citizen rent-geared-to-income units in Kingston and that upon receipt of a resolution whereby the City undertakes and agrees to contribute 7½% of any annual loss arising out of the operation, the Ontario Housing Corporation will be in a position to initiate the development.

To Be Referred to the Finance and Accounts Committee:

(122) From the Canadian Transport Commission notifying:

(A) That in 1972 it issued decisions requiring the railways to continue the operation of:

(i) 16 uneconomic passenger-train services in the Corridor between Quebec City and Windsor, Ont. and

(ii) 17 uneconomic passenger-train services located in the mid-Canada area.

(B) That cost studies have been carried out by the Commission showing actual loss on services and under the law the railways are eligible for federal payments of up to:

(i) $10,500,000. and

(ii) $ 9,900,000.

per year.

(C) That, since the services provided are essential but with current schedules, operating practices and equipment can not be rendered profitable, the opinions of the public are invited concerning these passenger-train services and suggestions for improving and for making the services more economic are also invited.

(123) From the Ministry of Transportation and Communications, Downsview, notifying that the City of Kingston is correct in assuming that the 1973 Transit Subsidy will be paid on the basis of the 1971 deficit and that this problem arose because the District, when forwarding the Transit Forms to applicable municipalities, did not make a special note of the exception for the City of Kingston and apologizing for this misunderstanding.

## BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1973 Budget by Departments with Mayor Speal in the Chair.

* * *

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1973 Budget was considered and that there were no changes made.

*-(OR, ALTERNATIVELY)-*

That Council rise from the Committee of the Whole and the Chairman report that the 1973 Budget was considered and that the following amendments were made:

* * *

(3) That the 1973 Budget, as considered in the Committee of the Whole, be approved and adopted.

*-(OR, ALTERNATIVELY)-*

That the 1973 Budget, as amended in the Committee of the Whole, be approved and adopted.

* * *

## REPORTS

# REPORT NO. 29

Kingston, Ontario,
March 13th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 73-12, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April, May and June, 1973 be approved.

   Note: Summary of Tender 73-12 distributed to each Member of Council.

2. That the account of Dalex Industries Ltd. in the amount of $377.48, for miscellaneous laundry supplies, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 30

To the Mayor and Members of Council

Kingston, Ontario
March 13, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that the existing "No Parking 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m." regulations on Durham Street be removed and be replaced by a two hour parking time limit;

   (b) that, as requested by the Public Works Department, the existing parking control for street cleaning be amended on Park Street and Durham Street; and

   (c) that parking be prohibited on school days from 8:30 a.m. to 4:30 p.m. on the west side of Macdonnell Street from Dundas Street to Park Street.

2. That the account of Crane Supply Limited in the amount of $1,101.03, for the supply of iron pipe, be approved for payment, being the lowest of three tenders received.

Respectfully submitted,

CHAIRMAN

# REPORT NO. 31

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, March 20, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Parkington Corporation of Kingston entered into an agreement with the City of Kingston and the Public Utilities Commission on February 22nd 1971, with respect to a mobile home park and has requested the City to reconsider some of the items in the agreement;

AND WHEREAS the changes requested should not detract from the appearance or quality of the mobile home park;

THEREFORE BE IT RESOLVED that the Agreement be amended in the following manner:

(1) Clause 3 (b) be amended to read as follows:

"Enclosed storage facilities of not less than 25 square feet per unit shall be located in the rear half of the lot. In the case of corner lots, the storage facility shall be located to the rear of lines drawn midway through the lot and parallel to the intersecting streets.

No portion of any enclosed storage facility shall be located closer to the street than any outside wall of the mobile home on the same lot which is facing a street adjacent to that lot.

No enclosed storage facilities shall be located less than six feet from a mobile home nor closer than four feet from any property line excepting for corner lots in which case such facilities may be setback no less than two and one-half feet from a mobile home nor closer than four feet from any property line.

(2) A new clause be added after Clause 1 (j) and shall read as follows:

"(k) No site additions other than car ports, awnings and canopies constructed of rigid material and detached storage facilities shall be allowed on site. Such additions shall not restrict or diminish the means of egress from the mobile home. They shall be constructed of material or so finished that the resistance to fire is at least equivalent to that offered by the mobile home exterior cladding.".

(3) Clause 1 (d) of the agreement be amended by adding the words "and additions" after the phrase "shall be restricted to mobile homes" so that it reads as follows:

'The Owner agrees to provide that the residency shall be restricted to mobile homes and additions which meet the standards of the Canadian Standards Association'.

Respectfully submitted,

CHAIRMAN.

## Parks, Recreation and Property Report No.32

March 14, 1973.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

Spramotor Ltd - $323.59 - lawn equipment repair parts - lowest quotation received.
MacLachlan Lumber Co - $469.24 - lumber for repairs to greenhouse and other city owned buildings - lowest quotation received.
Public Utilities Commission - $366.93 - materials required for illuminating the West St dock conservation development
J.C.Crane Rental - $346.50 - and $1510.50 - rental of crane for removal of diseased elm trees - lowest quotation received.
Antenna Service and Installations Reg. - $363.00 - 2 new electric 664 Dynamic microphones, connectors and cables; repairs to turntable in sound track, for Parks and Recreation Department Sound Truck. - lowest quotation received.

2. That the offer of Mr. C.Convery, R.R.2, Perth Road, to purchase all the logs and pulp wood derived from the trees that are being cut down as part of the dutch elm infestation control program for the sum of $15.00 per thousand board foot measure for the logs and $3.00 a cord for pulp wood, with him being responsible for the removal of the wood from the site as required, be accepted being the only offer received.

Respectfully submitted,

Chairman

Public Works Report No. 33

March 19, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1 That the tender of Evans Turf Farms Ltd., for the supply of 10,000 s.y., more or less, of lawn sod at .334¢ per s.y., be accepted being the lowest tender received.

2. That the following accounts be paid -

Valley Contractors Equipment Ltd - $387.98 - repair parts for Loader #204 - lowest quotation received.

Kingston Graphic Arts - $305.95 - drafting table, lamp and chair - lowest tender received.

3. That notwithstanding the provisions of By-law No.14 - A By-law relating to Sewers and Drains - the property owners at 370, 374, 378 and 382 Glengarry Road be permitted to discharge their weeping tile water to the new Glengarry Road relief sewer until such time as a general policy is adopted and implemented for Strathcona Park.

4. That the offer of Bumstead Sanitary Services, 2310 Toll Gate Road, Cornwall, Ontario, to purchase the abandoned and partially scrapped 1958 Karrier-Yorkshire Gully Emptier, Equipment #238, for the sum of $500.00, be accepted, being the only offer received.

Respectfully submitted,

Chairman

# REPORT NO. 34

To the Mayor and Members of Council. Kingston, March 21, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 13, dated December 31, 1972, in the amount of $709,338.49 for expenditures incurred under proper authorization be confirmed.

   *(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)*

2. That the resignation of Mr. W. H. Calvert as a member of the Kingston Area Planning Board be accepted with regret.

3. That the following resolution of the City of Brantford be ENDORSED:

   *"WHEREAS the supplementary benefits offered by the Ontario Municipal Employees' Retirement System are far in excess of the benefits available to the majority of ratepayers who are currently required by direct taxation of property to support same;*

   *AND WHEREAS the funding of these supplementary benefits creates an excessive demand on the direct property taxes levied;*

   *AND WHEREAS the implementation of these supplementary benefits offered by O.M.E.R.S. has disrupted the normal negotiations of municipal corporations with their employees or representatives thereof;*

   *AND WHEREAS the provincial government has appointed a 'Task Force on Policing in Ontario' with 8 terms of reference (including financing);*

   *AND WHEREAS the provincial government found it necessary in 1971 to amend the Assessment Act by freezing the 1970 assessment until 1974 to enable itself to complete reassessment;*

   *THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to place a moratorium on all negotiations and arbitrations regarding supplementary pensions as currently offered by O.M.E.R.S., until such time as an adequate means of funding same is found."*

4. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. T. A. Topliss to lease him the City owned dock at the foot of Clarence Street to permit him to operate a boat tour of Kingston Harbour and adjacent waters on the following terms and conditions:

   (a) Term of lease: For 1973 Boating Season.

   (b) Rent: $1.00

   (c) Signs to be erected are to be subject to approval of Parks, Recreation and Property Committee.

   (d) Dock adjustments, repairs, etc. to be responsibility of Mr. Topliss, at his expense.

   (e) Telephone: May only be installed in the City of Kingston Marina Control Building, with all costs, including installation, monthly service and disconnection, to be the responsibility of Mr. Topliss and on the understanding that employees of the City of Kingston will not be responsible for answering the telephone.

   (f) Ticket Sales: The City of Kingston Marina Control Building is NOT to be used for the sale or storage of boat tour tickets.

4. (cont'd)

(g) Insurance: Mr. Topliss to provide The Corporation of the City of Kingston with public liability and public damage insurance policies in amounts and in form satisfactory to the City Solicitor.

*(Ald. Webb opposed.)*

5. That a by-law be presented to Council to authorize the execution of an agreement with Conklin Amusements Limited to amend the present 5 year agreement for the operation of an amusement concession at Lake Ontario Park to provide:

(a) That Conklin, instead of City, will assume the cost and responsibility of the sale of admission tickets.

(b) That the price for tickets for rides shall be:

1 ticket - 15¢
Book of 8 tickets - $1.00 (12½¢ per ticket)
Book of 30 tickets - $3.00 (10¢ per ticket)

(c) That the required number of tickets for admission to rides shall be:

1 Ticket per person for:

Merry-go-round
Carousel
Slide
Train (child free if accompanied by adult.)

2 Tickets per person for:

Jumping Jack (Giant Pillow)
Mini Carts

2 Tickets per person

or

3 Tickets per car for:

Scooter (Bumper Car)

- and -

That no action be taken to permit Conklin Amusements Limited to install and provide the following additional rides:

Ferris Wheel (at rate of 2 tickets per person),

Chuck Wagon (at rate of 2 tickets per person), and

Kiddy type Fish Pond (at rate of 2 tickets per person).

6. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of *The Public Utilities Act*, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $193,200. from 1973 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the Natural Gas System in the City of Kingston, rather than issue debentures:

| | |
|---|---|
| Plant & Regulator Station Equipment | $ 14,200 |
| Transmission & Distribution | 108,400 |
| Consumer Services | 30,000 |
| Meters, Regulators & Equipment | 25,600 |
| Water Heater Rental Plan | 15,000 |
| TOTAL | $193,200 |

7. That, as recommended by the Public Works Committee:

(A) it be and is hereby declared desirable that the construction of a 24 foot wide full depth asphalt pavement, with 8 foot shoulders, on Counter Street from 516 feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue should be undertaken as a local improvement; and

(B) a by-law be presented to Council to authorize the construction of a 24 foot wide full depth asphalt pavement, with 8 foot shoulders, on Counter Street from 516 feet west of Sir John A. Macdonald Boulevard to Portsmouth Avenue at a total estimated cost of $131,000.00 under the provisions of section 8 of *The Local Improvement Act:*

| | | Cost | Debenture |
|---|---|---|---|
| Owners' share: | | $ 15,395.45 | $15,395.45 |
| Corporation's share: | | | |
| City | $57,802.28 | | 57,802.28 |
| M.T.C. Subsidy | 57,802.27 | $115,604.55 | |
| | | $131,000.00 | $73,197.73 |

*(Note: $73,700. provided in 1973 Capital Budget Quota.)*

8. That a by-law be presented to Council to authorize the acquisition, and settle the compensation, for 9.489 acres of land expropriated pursuant to By-Law No. 1359 for part of the second stage of the north end sewer from Mr. Ross McMahon in 1954, being part of Farm Lot 18, Concession II, City of Kingston, for the sum of $30,000.00, to be charged to the "Sewer Capacity Reserve Fund".

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 8 inch sanitary sewer and five 6 inch sanitary sewer services in Weller Avenue, south side, from:

(a) 353 feet west of Wiley Street westerly 29 feet, and

(b) in easement on south side of Weller Avenue from 382 feet west of Wiley Street westerly 116 feet, and

including non-abutting equally benefited frontage on south side of Weller Avenue from:

(i) 281 feet west of Wiley Street westerly 72 feet, and

(ii) 498 feet west of Wiley Street westerly 49,

at a total estimated cost of $10,875.00 (Owner's Share $10,875.00) under the provisions of section 7 of *The Local Improvement Act* (Petition).

*(Note: Capital Budget Quota to include provision of $10,875. for this work.)*

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of nine water service pipes in Weller Avenue, south side, from 248 feet west of Wiley Street westerly 534 feet to service Lots 1 to 8 and 10, Registered Plan 1599, at a total cost of $2,249.10 (Owners' Share $2,249.10) under the provisions of Section 4(1) of *The Local Improvement Act.*

*(Note: 1. Capital Budget Quota contains provision of $2,500. for this work.*

*2. 2/3 Vote of members of Council at meeting required.)*

11. That the account of Albert Bowron/Information, Media and Library Planners in amount of $1,000. for report on Library for former Notre Dame Convent site be authorized for payment.

12. That $30,000. provision for Uncollectable Taxes, as provided in the 1973 Budget, be transferred to *Allowance for Uncollectable Taxes*.

13. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1973 in the amount of $568,653. (the City's share of which is $129,516.) be approved.

14. That, as provided in the 1973 Budget, the following grants be approved for payment on or after May 25, 1973:

| | |
|---|---|
| The Helping Hand | $ 200. |
| Muscular Dystrophy Association | 100. |
| Cerebral Palsy | 750. |
| Ontario Epilepsy Association | 300. |
| Providence Manor | 5,000. |
| Kingston and District Assoc. for Retarded Children | 1,000. |
| Canadian Red Cross Society (Kingston Branch) | 1,000. |
| John Howard Society of Kingston | 1,200. |
| Canadian National Institute for the Blind | 3,000. |
| Family Counselling and Credit Counselling Services of Kingston | 5,000. |
| West Kingston Boys and Girls Club | 300. |
| Kingston Horticultural and Garden Society | 150. |
| Kingscourt Baseball Association | 2,000. |
| C.O.R.K. '73 | 2,000. |
| Kingston Symphony Association | 4,000. |
| Kingston and District Folk Art Council | 1,000. |
| Kingston Art Collection Society | 500. |
| Social Planning Council of Kingston and District: Christmas Exchange | 500. |
| Social Planning Council of Kingston and District | 5,500. |
| International Hockey Hall of Fame | 1,917. |
| Kingston District Chamber of Commerce: | |
| Grant - | 12,000. |
| Brochures - | 5,000. |

Respectfully submitted,

(CHAIRMAN)

## UNFINISHED BUSINESS

### BY-LAWS

(a) That By-Laws 1 to 17 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 17 their third reading.

(c) That By-Laws 8 to 18 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 30)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7598)
*Clause 1, Report No. 30, 1973.*

(2) A By-Law to Authorize the Execution of An Agreement With Parkington Corporation of Kingston Limited (Amend Storage Facilities Requirement and Restrict Site Additions)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7599)
*Clause 1, Report No. 31, 1973.*

(3) A By-Law to Authorize the Execution of An Agreement With Mr. T. A. Topliss (Lease of City Owned Dock For the Operation of a Boat Tour)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7600)
*Clause 4, Report No. 34, 1973.*

(4) A By-Law to Authorize the Execution of An Agreement With Conklin Amusements Limited (Amend Present Agreement For the Operation of An Amusement Concession At Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7601)
*Clause 5, Report No. 34, 1973.*

(5) A By-Law to Authorize the Construction of a 24 Foot Wide Full Depth Asphalt Pavement, With 8 Foot Shoulders, On Counter Street From 516 Feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7602)
*Clause 7(B), Report No. 34, 1973.*

(6) A By-Law to Authorize the Construction of Certain Sanitary Sewers In Weller Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7603)
*Clause 9, Report No. 34, 1973.*

(7) A By-Law to Authorize the Construction of Nine Water Service Pipes In Weller Avenue, South Side, From 248 Feet West of Wiley Street Westerly 534 Feet Under the Provisions of Section 4(1) of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7604)
*Clause 10, Report No. 34, 1973.*

*(Note: 2/3 Vote of Members of Council at meeting required.)*

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of An Agreement With Sebastian Dobler and Ilse Dobler (Committee of Adjustment - Consent To the Mortgage of Land on the Westerly 50 Feet of Lot 129, Reg. Plan 404 - 4 Daly Street)

(THREE READINGS) (PROPOSED NO. 7605)
*Committee of Adjustment*

*(Note: This agreement provides that a single family dwelling only will be erected on the 5,815 sq. ft. of land at 4 Daly Street, and that the dwelling shall be used only for a single family residence.)*

(9) A By-Law to Adopt a Budget for the Year 1973.

(THREE READINGS) (PROPOSED NO. 7606)
*City Council Meeting No. 7*

(10) A By-Law to Levy a Tax of 72.49 Mills On the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston For City Council and Public Library Board for the Year 1973

(THREE READINGS) (PROPOSED NO. 7607)
*City Council Meeting No. 7*

(11) A By-Law to Levy a Tax of 81.12 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board For the Year 1973

(THREE READINGS) (PROPOSED NO. 7608)
*City Council Meeting No. 7*

(12) A By-Law to Levy a Tax of 3.67 Mills On the Dollar Upon the Assessed Value of Certain Land in the City of Kingston For the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality

(THREE READINGS) (PROPOSED NO. 7609)
*City Council Meeting No. 7*

(13) A By-Law to Levy a Tax of 43.11 Mills On the Dollar Upon the Assessed Value of Residential and Farm Property In the City of Kingston For the Lawful Purposes of the Frontenac County Board of Education For the Year 1973

(THREE READINGS) (PROPOSED NO. 7610)
*City Council Meeting No. 7*

(14) A By-Law to Levy a Tax of 47.89 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston For the Lawful Purposes of the Frontenac County Board of Education For the Year 1973

(THREE READINGS) (PROPOSED NO. 7611)
*City Council Meeting No. 7*

(15) A By-Law to Levy a Tax of 23.00 Mills On the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston For the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board For the Year 1973

(THREE READINGS) (PROPOSED NO. 7612)
*City Council Meeting No. 7*

BY-LAWS (cont'd)

(16) A By-Law to Levy a Tax of 25.56 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston For the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1973

(THREE READINGS) (PROPOSED NO. 7613)
*City Council Meeting No. 7*

(17) A By-Law to Authorize the Acquisition, and Settle the Compensation, For Land Expropriated in 1954 Pursuant to By-Law No. 1359 For Part of the Second Stage of the North End Sewer From Ross McMahon

(THREE READINGS) (PROPOSED NO. 7614)
*Clause 8, Report No. 34, 1973.*

(18) A By-Law to Amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles On the Highway" (Increase Rate From $1.00 to $3.00)

(THIRD READING) (PROPOSED NO. 7597)
*Clause 2, Report No. 26, 1973.*

MOTIONS

(1) Moved by Alderman Webb,
Seconded by Alderman Matthews,

That the Council of The Corporation of the City of Kingston extend to His Honour Judge James B. Garvin sincere wishes for good health and happiness in his retirement after 32 years of dedicated service to the citizens of this community.

## CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, March 26, 1973, at 8:00 P.M., His Worship Mayor Speal Presiding.

### ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

### TABLING OF DOCUMENTS

(16) *The Total Task* and *Serving the Public* pamphlets prepared by the Department of Justice and enclosing order form for other fire prevention and safety literature.

(17) Brochure prepared by The Ministry of Treasury, Economics and Intergovernmental Affairs providing a general description of the organization, role and programs of the Ministry.

(18) Task Force Hydro Report No. Two to the Executive Council on Hydro in Ontario, an approach to organization established by the Committee on Government Productivity of Ontario.

(19) Presentation prepared by Mr. Bobby Woods, Chairman, The Native Brotherhood, Kingston, concerning The Allied Indian and Metis Society project designed specifically to meet the aims and needs of the Indian who is about to reenter the larger society outside of prisons.

(20) 1972 Annual Report of the Local Council of Women, Kingston.

(21) Minutes of the Frontenac County Board of Education, 1970.

### MINUTES

Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That the Minutes of City Council Meeting No. 6, held March 12, 1973, be adopted as printed.

*CARRIED*

### COMMUNICATIONS

Council consented to the addition of Communications (124) to (134) for presentation to Council.

To Be Filed:

(108) From St. Lawrence College of Applied Arts & Technology, Kingston, notifying of a discussion on the topic "Building Preservation - Progress or Nonsense?" with a panel of persons actively involved in this field, to be held Thursday, March 29th, at 8:00 P.M. in the Main Lecture Hall.

(109) From the Ontario Good Roads Association enclosing a copy of their annual Directory of Company Members.

(110) From the Public Utilities Commission notifying that the Transit System Budget as printed on page 17.1 of the City of Kingston proposed Budget for 1973, was approved by the Commission at their meeting held on Friday, March 9, 1973.

(111) From the family of the late Dr. Gordon W. Mylks thanking the Members of Council for their expression of sympathy.

(112) From the Hon. C. J. S. Apps, Minister of Correction Services, acknowledging receipt of the following:

(a) City Council's resolution (R.26(12)73) endorsing the City of Welland resolution concerning an amendment to the Municipal Election Act; and

(b) City Council's resolution (R.23(2)73) endorsing the City of Woodstock resolution concerning Police pensions.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(113) From the Ministry of the Solicitor General, Toronto, acknowledging receipt of the City of Kingston's letter concerning the point that the Ministry should always be concerned with appointing highly qualified and acceptable arbitrators.

To Be Referred to the Public Works Committee:

(114) From the Ministry of the Environment a Provisional Certificate of Approval for a waste management system serving the City of Kingston, Township of Pittsburgh and the Department of National Defence, expiring July 31, 1973.

To Be Referred to the Parks, Recreation and Property Committee:

(115) From the Kingston Psychiatric Hospital stating:

> *"Recent news media coverage concerning proposals to develop Lake Ontario Park as a recreational centre encompassing enlarged 'midway' attractions has raised considerable concern amongst staff members at this Hospital. The major concern is the undoubted increase in noise and vehicle traffic which could become very bothersome to patients and hospital staff alike. Increased vehicle traffic would pose a problem regarding parking and we can certainly foresee problems in this regards in that motorists will be looking to adjacent hospital property as convenient parking facilities unless, of course, steps are taken to safe-guard our property from trespassers. We can also foresee the possibility of a request being made by the City to purchase a strip of property adjacent to Lake Ontario Park and therefore I would like to go on record at this time to state that we have no intention of giving up further property nor allowing the further use of property on the western boundary of our site. As you are no doubt aware, there is an existing lease arrangement between the City and the Ontario Government in relation to the use of approximately 12 feet of our property for Lake Ontario Park purposes. Our reasons for taking this stand is that we wish to maintain a buffer zone between the Hospital and the Park primarily for noise control purposes.*
>
> *I would also like to make it quite clear that we are not objecting to the location of the Park being next to our facility as we find that it has definite advantages for patients from a recreational point of view. In past years groups of our patients have been taken to the Park for an outing and have thoroughly enjoyed themselves. Moreover, our Vocational and Recreational staff are encouraging more use of the Park by patient groups and I have been informed by Mrs. Cooney, President, Women's Auxiliary to K.P.H., that they are looking into the possibility of holding their annual summer carnival at Lake Ontario Park in order to take advantage of the various rides that are offered as part of the Park's summer activity programme.*
>
> *In the event that proposals being made by Conklin Shows or other parties are given serious consideration by City Council, I trust that the concern of the staff at this Hospital will be kept in mind and that any proposed development will take into account the effects that such development will have on our Hospital activities."*

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee:

(116) From the Corporation of the County of Peel requesting that their following resolution be endorsed:

> "*WHEREAS the operating budgets of Children's Aid Societies in Ontario are shared by the municipalities and the provincial government on the basis of a formula prescribed by the Minister of Community and Social Services, and*
>
> *WHEREAS the percentage of the budget to be borne by each of these jurisdictions is determined by factors which change from time to time and which are, in the main, unpredictable, and*
>
> *WHEREAS the uncertainty of these factors makes it difficult to budget with accuracy or to apportion the share of costs with equity,*
>
> *BE IT RESOLVED that the Minister of Community and Social Services be petitioned to amend the formula so that the percentages of cost sharing between Province and Municipality is fixed at 80% and 20% respectively.*"

To Be Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee:

(117) From the Advisory Task Force on Housing Policy, Toronto, acknowledging receipt of the City of Kingston's submission and thanking the Members of Council for their interest in the work of the Task Force and also thanking them for their submission.

To Be Referred to the Fire, Legislation and Housing Committee:

(118) Copy of letter from Veterinary Services Branch, Ministry of Agriculture and Food, Toronto, to Lt.-Colonel H. A. McKibbin, C.D., Vice-President, Kingston Humane Society, notifying that Dr. Wong recommends that the facilities operated by the Society which have been used for the impoundment of dogs, no longer be used for this purpose after September 30th, 1973, unless certain recommendations have been acted upon and outlining these recommendations.

(119) From the Sonic Research Studio, Communication Studies, Simon Fraser University, Burnaby, British Columbia, a copy of "A Survey of Community Noise By-Laws in Canada" published by Labatt Breweries of Canada as part of their continuing policy actively to support the protection of the environment.

(120) From the City of Hamilton requesting that their following resolution be endorsed:

> "*WHEREAS a group of concerned citizens known as COP (Clean Out Pornography) in the City of Hamilton has been organized to express their concern at the decreasing moral level of published pornographic material readily available to children in this city;*
>
> *AND WHEREAS the increasing availability of such pornographic material is generally agreed to be both contributory and symptomatic of the decreasing standard of decency resulting from the undue exploitation of sex;*
>
> *AND WHEREAS it is evident that there is an alarming increase in sex crimes and that a wide range of studies has shown that there is a relationship between this increasing crime rate and the reading of such pornographic material;*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(120) (cont'd)

> *AND WHEREAS the said COP has as its purpose to inform the public, formulate preventative measures, and to generally foster a greater public awareness of these problems;*
>
> *NOW THEREFORE IN THE LIGHT OF THE ABOVE, THIS CITIZENS GROUP (COP) HAS AS ITS IMMEDIATE AIM THE SEALING OF THIS PORNOGRAPHIC MATERIAL IN CLEAR PLASTIC AND PLACING IT OUT OF THE REACH OF CHILDREN FOURTEEN YEARS OF AGE AND UNDER."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and to Be Referred to the Housing Sub-Committee:

(121) From the Ontario Housing Corporation notifying the City of Kingston that as a result of an analysis of 221 senior citizen applications on file with the Kingston Housing Manager, the Ontario Housing Corporation is recommending the development of an additional 50 senior citizen rent-geared-to-income units in Kingston and that upon receipt of a resolution whereby the City undertakes and agrees to contribute 7½% of any annual loss arising out of the operation, the Ontario Housing Corporation will be in a position to initiate the development.

To Be Referred to the Finance and Accounts Committee:

(122) From the Canadian Transport Commission notifying:

(A) That in 1972 it issued decisions requiring the railways to continue the operation of:

(i) 16 uneconomic passenger-train services in the Corridor between Quebec City and Windsor, Ont. and

(ii) 17 uneconomic passenger-train services located in the mid-Canada area.

(B) That cost studies have been carried out by the Commission showing actual loss on services and under the law the railways are eligible for federal payments of up to:

(i) $10,500,000. and

(ii) $ 9,900,000.

per year.

(C) That, since the services provided are essential but with current schedules, operating practices and equipment can not be rendered profitable, the opinions of the public are invited concerning these passenger-train services and suggestions for improving and for making the services more economic are also invited.

(123) From the Ministry of Transportation and Communications, Downsview, notifying that the City of Kingston, is correct in assuming that the 1973 Transit Subsidy will be paid on the basis of the 1971 deficit and that this problem arose because the District, when forwarding the Transit Forms to applicable municipalities, did not make a special note of the exception for the City of Kingston and apologizing for this misunderstanding.

To Be Filed:

(124) Audit Report and Financial Statements for Rideaucrest Home for the Aged for the year ended December 31, 1972.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(125) From the Children's Aid Society, Kingston, notifying of their Annual General Meeting to be held Monday, April 9, 1973, at 8:30 P.M., at 173 Princess Street, with special guest, Judge G. M. Thomson.

(126) From Flora MacDonald, M.P., Kingston and The Islands, acknowledging receipt of the City of Kingston's resolution (R.26(7)73)endorsing the City of Sault Ste Marie resolution concerning an amendment to The Canada Elections Act.

(127) From the Ontario Municipal Board approving the City of Kingston's Capital Expenditure Quota for 1973 in the amount of $839,424.

To Be Referred to Department Heads:

(128) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, enclosing a copy of the Ministry's publication, "Provincial Assistance to Municipalities, Boards and Commissions".

To Be Referred to the Parks, Recreation and Property Committee:

(129) From The Association of Women Electors of Kingston Area stating:

> *"The Association of Women Electors of Kingston Area does not supportexpansion of the commercial recreation facilities in Lake Ontario Park. We expressed our concern about this last year before the Conklin agreement was signed.*
>
> *This is not a negative statement about commercial recreation activities. Most citizens pay cheerfully and willingly for some form of commercial recreation, whether at a movie theatre, a bowling alley, a restaurant, a pool hall, a bar, or a ferris wheel.*
>
> *Our concern is about placing commercial recreation activities in a public park. This has also been expressed successfully regarding the commercial expansion in national parks, for example Banff.*
>
> *Lake Ontario Park is a public park, purchased with public money, taken by taxation from the citizens of Kingston. Taxes have been taken to bring services to the park, and to develop facilities.*
>
> *People go to the park to enjoy the space, the air, the view of the water, the swimming, and the change from the hustle and bustle of business and home activities. Certainly people enjoy the life of a commercial street or shopping centre. People also have a right to continue to enjoy a natural open park area.*
>
> *Lake OntarioPark is unique. It is a large acreage of woods and field, on the shore of Lake Ontario, and in the city. Do the cost-benefit calculations include replacing 17 acres of serviced waterfront park within the City?*
>
> *One of the Conklin press releases stated that this would be a new industry for Kingston. We suggest an industrial park, not a public park, as a location for an industry.*
>
> *We support holding a public meeting to view the Conklin proposal as presented to the Parks Committee. Such a meeting should be held before any decisions on expansion are made."*

## OMMUNICATIONS (cont'd)

### To Be Referred to the City of Kingston Planning Board:

(130) Application for a zone change of 37 acres more or less on the north side of Bath Road between Little Cataraqui Creek and Queen Mary Road from the Kingston Shopping Centre Merchants' Association and Frontenac Mall Merchants' Association, requesting that the present zoning classification be changed to provide for "commercial to a depth of 300 feet from Bath Road and balance medium residential" in order to implement the Official Plan of the City of Kingston.

(131) A letter has been received from Mr. Peter J. Radley, Solicitor, reading as follows in support of the application on behalf of the merchants of the Kingston Shopping Centre:

> *"Re: Application to Rezone Lands on North Side of Bath Road between Little Cataraqui Creek and Queen Mary Road*
>
> *I act on behalf of the merchants of the Kingston Shopping Centre, located on Princess Street and Bath Road, in the City of Kingston. I have been retained to make an application to the City of Kingston to rezone the above site in accordance with the official plan of the City of Kingston, which was passed on November 23rd, 1970 and approved by the Minister of Municipal Affairs on June 8th, 1972.*
>
> *The Planning Act of the Province of Ontario provides that following the approval of the official plan by the Minister, the municipality will implement the land use designations as set forth in the plan by passing the enabling zoning by-laws.*
>
> *It is our understanding that the owners of the lands in question intend to erect a major regional shopping centre in contravention of the official plan; however, perhaps not in contravention of the zoning by-laws.*
>
> *On behalf of my clients I respectfully submit the application enclosed and would indicate that this application is also supported by the merchants of the Frontenac Mall who will be represented in any presentation to committee or to planning board by Mr. Michael B. Vaughan of the Law Firm of Greenspan & Vaughan.*
>
> *Mr. Vaughan and myself will be available to meet with any committee and planning board, if so requested by these bodies."*

(132) A letter has been received from Mr. Michael B. Vaughan, Greenspan and Vaughan, Barristers and Solicitors, Toronto, reading as follows in support of the application on behalf of the Frontenac Mall Merchants Association:

> *"Re: Application to Rezone Lands on North Side of Bath Road between Little Cataraqui Creek and Queen Mary Road*
>
> *Our firm has been retained as counsel by the Frontenac Mall Merchants Association who are located within half a mile of the above site.*
>
> *We understand that a discount chain proposes to develop the above site imminently for a major regional shopping centre, a development which our clients oppose.*
>
> *Rezoning Application*
>
> *Accordingly, by this letter, on behalf of our clients we join with the Kingston Shopping Centre Merchants A-sociation, represented by Mr. Peter Radley, in making application to the City of Kingston to rezone the above site in accordance with the Official Plan.*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board: (cont'd)

(132) (cont'd)

*Official Plan*

*We are advised that after a great deal of study, the Official Plan was passed by Council on November 23rd, 1970 and approved by the Minister of Municipal Affairs on June 8th, 1972. That Official Plan designates the westerly portion of the site, abutting Little Cataraqui Creek, as a Special Holding Zone. The balance of the site is designated Residential with a Commercial strip fronting on Bath Road approximately 300 feet in depth.*

*Implementation of Official Plan*

*It is the above designations in the Official Plan which we ask Council to implement by passing a zoning by-law.*

*Clearly a major regional shopping centre would not conform with the Official Plan. Section 6 (1) of the Official Plan provides that following approval of the Official Plan by the Minister, Council will pass zoning by-laws to implement the land use designations in the Plan.*

*It is this policy that we are requesting the City to carry out now.*

*We understand that the City is in the process of implementing the Official Plan and we are asking that that process be accelerated with respect to the site in question, which stands at immediate risk of development in contravention of the Official Plan.*

*Planning Concerns*

*If the site were developed as a major regional shopping centre we feel that the planning consequences would result in severe adverse effects to the City of Kingston, as follows:*

1. *Traffic*

*The proposed shopping centre would generate approximately 2,000 to 3,000 additional cars daily at the intersection of Bath Road and Queen Mary Road. This volume would represent an increase in the order of 20 percent to the present traffic volumes at that location during the day and at peak hours. A substantial portion of this additional traffic would filter south and east through the Queen Mary Road area. The effect would be a severe and permanent alteration to the traffic patterns in the west quadrant of the City with a resulting increase which may lead to intolerable congestion at certain points on Bath Road and an enormous increase in volumes on Queen Mary Road.*

*The proposed shopping centre would not have access to two major arterials and would therefore not meet a minimum traffic planning critierion for shopping centres of the magnitude proposed.*

*It may be thought that the inevitable traffic congestion could be alleviated to some extent by extending Queen Mary Road northerly to seve the site. However such a extension of Queen Mary Road would not be possible without a prior Official Plan amendment for the following reasons:*

*(a) The extension of Queen Mary Road is not shown as a proposed road on the Major Streets plan (Schedule B-1) of the Official Plan.*

*(b) The sole reason for extending Queen Mary Road northward from Bath Road would be to provide access to the proposed shopping centre which itself would not conform to the Official Plan. Consequently such a road extension, being inextricably interwoven with the shopping centre scheme, would not confirm with the Official Plan.*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board: (cont'd)

(132) (cont'd)

*Planning Concerns (cont'd)*

1. *Traffic (cont'd)*

*Therefore by virtue of section 19 (1) of The Planning Act, Council is prohibited from passing any by-law with respect to such a road extension by way of expropriation or otherwise. In addition, the City is prohibited from undertaking any public work, including provisions of sewer or water services, that would facilitate the proposed shopping centre.*

*Consequently, as all access to the proposed shopping centre must be from Bath Road between Little Cataraqui Creek and Queen Mary Road, the additional traffic volumes and left turn movements in this area would lead to a situation that may be intolerable.*

2. *Location*

*With approximately five shopping centres of various sizes and kinds within a two mile strip on Bath Road, the area is already well served with shopping centres and it may be thought that any new shopping centres, particularly with regional significance, ought to be located elsewhere in the City. Shopping centres require easy and convenient access and a free flow of traffic, with no congestion at entrances and exits. The reverse conditions would obtain at the proposed site.*

*Shopping centres of the magnitude proposed require as a minimum, access to two major arterials which would not be the case in the subject location.*

*Further, the site is too small to enable prevention of internal traffic congestion.*

3. *Market*

*A shopping centre of the size proposed, being regional in intent, would very seriously affect the market structure in Kingston by resulting in a transfer of between $14,000,000.00 and $21,000,000.00 annually from existing retail facilities, particularly those in the Central Business District and adjacent shopping areas. Consequently, vacancies could be anticipated in the central area and in the adjacent shopping centres.*

4. *Impact on the Character of the Area*

*A shopping centre of the magnitude proposed generates change in its vicinity and if the site is not sufficiently large to accommodate that change, the surrounding areas will be adversely affected through the inevitable intrusion of peripheral uses into those areas. The small size of the site means that the 'spillover' impact in the sense of noise, lights, garbage and pollution, cannot be accommodated by adequate buffering. In this location, such a shopping centre would have a pronounced visual blighting impact on the surrounding area, particularly the Grenville Park Area. The proposed shopping centre would inevitably damage the wetlands and marshes of Little Cataraqui Creek and the Conservation Area.*

*With our rezoning application, we have filed a report from Mr. Norman Pearson, Town Planner, dated March 20th, 1973, which amplifies the above planning concerns.*

---

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board: (cont'd)

(132) (cont'd)

*4. (cont'd)*

*Wishes of the Neighbourhood*

*We are also filing with this rezoning application, a letter to His Worship the Mayor dated February 23rd, 1973 from four neighbours in opposition to the proposed shopping centre, in addition, we are filing a recent survey of seventy neighbours in the Grenville Park and Queen Mary Road Area which indicates that, of those surveyed, six were in favour and sixty-four opposed to the proposed shopping centre.*

*Zoning*

*We have reviewed the existing zoning with Mr. Bruce and understand that it is his present opinion that the site is zoned Industrial under Township By-law 541. We have also reviewed in detail a number of files at the Ontario Municipal Board and it would appear to us that although the site is zoned in accordance with By-law 541, the major portion of the site is zoned for residential use and only the small westerly portion is zoned for industrial use. Our conclusion is based on the fact that the map attached to and forming part of By-law 541 which the Ontario Municipal Board had before it in approving that By-law in 1948 shows most of the site zoned for residential use and only the portion west of the lot line between lots 15 and 16 zoned for industrial use.*

*Whether we are correct or Mr. Bruce is correct, one might reasonably conclude that the present zoning of the site is uncertain. For this reasons, we would urge that in the event the developer made application for a building permit, the proper course of action would be to decline to give zoning approval to that application until and unless the matter of the existing zoning is clarified.*

*For that reason and in light of the recent case, Re Donald Bye Excavating Co. Ltd. et al. and City of Peterborough et al. (1963) 1 O.R. 139 (Ontario Court of Appeal) which suggest that a developer may not be entitled to a building permit that would contravene the Official Plan, we request that the Building Inspector and Zoning Administrator be instructed not to process any application for a building permit without prior authorization from Council.*

*In light of the foregoing, we would request that the rezoning application made by our clients and Mr. Radley's clients be processed as quickly as possible, compatible with the normal procedures of the City of Kingston.*

*We further request that at the very earliest opportunity, City Council pass a motion in the form of the following draft resolution.*

*Draft Resolution*

*WHEREAS Council has received a request to implement the Official Plan in the By-law 541 area;*

*AND WHEREAS that request would appear to conform with the Official Plan;*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board: (cont'd)

(132) (cont'd)

*Draft Resolution (cont'd)*

*AND WHEREAS the Official Plan was passed by Council on November 23rd, 1970, and approved by the Minister of Municipal Affairs on June 8th, 1972;*

*AND WHEREAS Section 6(1) of the Official Plan provides that a new By-law shall be prepared in compliance with the Official Plan to supercede By-law 541;*

*AND WHEREAS Council has made several previous efforts to resolve the unsatisfactory zoning in the By-law 541 Area;*

*THEREFORE BE IT RESOLVED:*

1. *It is the intention of Council to implement the Official Plan in the By-law 541 Area by passing a new zoning By-law.*
2. *Prior to considering the said zoning By-law, the Council shall hold a Public Meeting to hear all parties who may be affected by the said By-law.*
3. *The said Public Meeting shall be held at ____________________on____________.*
4. *At least two (2) weeks prior to the said Public Meeting, Notices thereof shall be sent by prepaid registered post to all the owners of property appearing on the last revised Assessment Rolls within the boundaries of the proposed By-law and within a radius of 1000 feet thereof.*
5. *Pending passage of the said By-law, Council directs the Building Inspector and Zoning Administrator not to accept or process any application for building permits within the area of the proposed zoning By-law without prior authorization from Council.*

*May I thank you for your consideration of this matter."*

(133) Copy of a Public Survey concerning a shopping centre being built at the north-west corner of Bath Road and Queen Mary Road, Re: Traffic Increase on Bath Road, containing seventy signatures, with six in favour and sixty-four opposed.

To Be Referred to Mr. D. Bruce, Chief Building Inspector:

(134) From Ernest A. Cromarty, Architect, Kingston, stating:

*"In answer to your query to this office on Friday, March 23rd, 1973 re: Rear Properties to north of the new Shopping Plaza on Bath Road, I wish to reply as follows:*

*The Owners of the Plaza, Cloverlawn Investments, were contacted and advised of the adjacent owners' concern over the condtion of the rear yeards. Work*

COMMUNICATIONS (cont'd)

To Be Referred to Mr. D. Bruce, Chief Building Inspector: (cont'd)

(134) (cont'd)

*on the decorative wall and drainage swale between the Plaza and residential properties had to be ceased in the late fall of last year due to severe weather conditions, etc.*

*Work is about to commence on this area and the area immediately east of the plaza property.*

*It has been stressed by this office to the Plaza Owners, Cloverlawn Investments, and they have agreed that any damages to trees, fences, landscaping, etc. to the adjacent properties be made good to the property owners' satisfaction.*

*Mr. Watts, City Alderman for the Ward owners concerned, has visited this office occasionally and expressed his concern about owners' properties and has been informed that all properties will be fixed and restored to original conditions, by the Owners of the Shopping Plaza, upon completion of this decorative retaining and drainage wall.*

*Every effort will be put forth to expedite and complete these works now that weather conditions are acceptable.*

*Trusting this explanation and information is acceptable, I remain."*

BUDGET

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That Council resolve itself into a Committee of the Whole to consider the 1973 Budget by Departments with Mayor Speal in the Chair.

*CARRIED*

(2) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That Council rise from the Committee of the Whole and the Chairman report that the 1973 Budget was considered and that there were no changes made.

*CARRIED*

Mayor Speal reported that the following motion had been considered in the Committee of the Whole:

Moved by Alderman Watts,
Seconded by Alderman Keenleyside,

That the grant to the West Kingston Boys and Girls Club be increased from $300.00 to $1,000.00.

*WITHDRAWN*

(3) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the 1973 Budget, as considered in the Committee of the Whole, be approved and adopted.

*CARRIED*

*(See By-Law 9: No. 7606)*

## PETITIONS

Alderman Gerretsen presented a petition, having approximately 150 signatures, which read as follows:

> *"WHEREAS we the undersigned are of the opinion that the Kingston Police Force is doing an adequate job in police protection in the City;*
>
> *AND WHEREAS we the undersigned are gravely concerned about the outrash of break and enters and other criminal activities in the Queen Mary Road and Notch Hill Road area;*
>
> *AND WHEREAS we are of the view that more police protection is required in this area due to the fact that the area is densely populated;*
>
> *THEREFORE, we hereby petition City Council and the Police Commission to employ more qualified police personnel in order to curb the rising incident of crime not only in this area but throughout the City."*

(Referred to the Police Commission)

## REPORTS

Alderman Travers presented Report No. 29 of the Rideaucrest Home Committee as follows.

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 29 of the Rideaucrest Home Committee be received and adopted clause by clause.

### REPORT NO. 29

To the Mayor and Members of Council. Kingston, March 13, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 73-12, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April May and June, 1973, be approved.

   *(Note: Summary of Tender 73-12 distributed to each Member of Council.)*

   *CARRIED*

2. That the account of Dalex Industries Ltd. in the amount of $377.48, for miscellaneous laundry supplies, be approved for payment.

   *CARRIED*

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
J. L. McDougall
V. C. Brightman
T. A. Hagerman
E. Watts

* * *

REPORTS (cont'd)

Alderman Webb presented Report No. 30 of the Traffic and Streets Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 30 of the Traffic and Streets Committee be received and adopted clause by clause.

## REPORT NO. 30

To the Mayor and Members of Council. Kingston, March 13, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

    (a) that the existing "No Parking 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m." regulations on Durham Street be removed and be replaced by a two hour parking time limit;

    (b) that, as requested by the Public Works Department, the existing parking control for street cleaning be amended on Park Street and Durham Street; and

    (c) that parking be prohibited on school days from 8:30 a.m. to 4:30 p.m. on the west side of Macdonnell Street from Dundas Street to Park Street.

*(See By-Law 1: No. 7598)* *CARRIED*

2. That the account of Crane Supply Limited in the amount of $1,101.03, for the supply of iron pipe, be approved for payment, being the lowest of three tenders received.

*CARRIED*

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
J. P. Gerretsen
J. L. Keenleyside
Neil McArthur
K. Norton

* * *

Alderman Foster presented Report No. 31 of the City of Kingston Planning Board as follows.

Council consented to the amendment of Clause 1 subsections (2) and (3) by deleting words "clause 1(j)" and "clause 1(d)" and substituting therefor the words "clause 2(j)" and "clause 2(d)" for presentation to Council.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 31 of the City of Kingston Planning Board be received and adopted.

## REPORT NO. 31

To the Mayor and Members of Council. Kingston, March 20, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Parkington Corporation of Kingston entered into an agreement with the City of Kingston and the Public Utilities Commission on February 22nd, 1971, with respect to a mobile home park and has requested the City to reconsider some of the items in the agreement;

    AND WHEREAS the changes requested should not detract from the appearance or quality of the mobile home park;

REPORTS (cont'd)

Report No. 31 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED that the Agreement be amended in the following manner:

(1) Clause 3(b) be amended to read as follows:

"Enclosed storage facilities of not less than 25 square feet per unit shall be located in the rear half of the lot. In the case of corner lots, the storage facility shall be located to the rear of lines drawn midway through the lot and parallel to the intersecting streets.

No portion of any enclosed storage facility shall be located closer to the street than any outside wall of the mobile home on the same lot which is facing a street adjacent to that lot.

No enclosed storage facilities shall be located less than six feet from a mobile home nor closer than four feet from any property line excepting for coner lots in which case such facilities may be setback no less than two and one-half feet from a mobile home nor closer than four feet from any property line.".

(2) A new clause be added after Clause 2(j) and shall read as follows:

"(k) No site additions other than car ports, awnings and canopies constructed of rigid material and detached storage facilities shall be allowed on site. Such additions shall not restrict or diminish the means of egress from the mobile home. They shall be constructed of material or so finished that the resistance to fire is at least equivalent to that offered by the mobile home exterior cladding.".

(3) Clause 2(d) of the agreement be amended by adding the words "and additions" after the phrase "shall be restricted to mobile homes" so that it reads as follows:

"The Owner agrees to provide that the residency shall be restricted to mobile homes and additions which meet the standards of the Canadian Standards Association."

*(See By-Law 2: No. 7599)*

*CARRIED 14:1*
*(Ald. Keenleyside opposed.)*

Respectfully submitted,

(signed) Nancy Foster (CHAIRMAN)
K. Keyes
J. P. Gerretsen
T. A. Hagerman
K. W. Matthews

* * *

REPORTS (cont'd)

Alderman Timmins presented Report No. 32 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman Brightman, That Report No. 32 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

## REPORT NO. 32

To the Mayor and Members of Council. Kingston, March 14, 1973.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be paid:

| | | |
|---|---|---|
| Spramotor Ltd. | $323.59 | lawn equipment repair parts - lowest quotation received. |
| MacLachlan Lumber Co. | $469.24 | lumber for repairs to greenhouse and other city owned buildings - lowest quotation received. |
| Public Utilities Comm. | $366.93 | materials required for illuminating the West St. dock conservation development. |
| J. C. Crane Rental | $346.50 &<br>$1,510.50 | rental of crane for removal of diseased elm trees - lowest quotation received. |
| Antenna Service and Installations Reg. | $363.00 | 2 new electric 664 Dynamic microphones, connectors and cables; repairs to turntable in sound track, for Parks and Recreation Department Sound Truck - lowest quotation received. |

*CARRIED*

2. That the offer of Mr. C. Convery, R.R.2, Perth Road, to purchase all the logs and pulp wood derived from the trees that are being cut down as part of the dtuch elm infestation control program for the sum of $15.00 per thousand board foot measure for the logs and $3.00 a cord for pulp wood, with him being responsible for the removal of the wood from the site as required, be accepted being the only offer received.

*CARRIED*

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
*V. C. Brightman*
*Nancy Foster*
*K. Norton*
*E. Watts*

* * *

Alderman Matthews presented Report No. 33 of the Public Works Committee as follows.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 33 of the Public Works Committee be received and adopted clause by clause.

## REPORT NO. 33

To the Mayor and Members of Council. Kingston, March 19, 1973.

The Public Works Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 33 - Public Works Committee: (cont'd)

1. That the tender of Evans Turf Farms Ltd., for the supply of 10,000 square yards, more or less, of lawn sod at 334¢ per square yard, be accepted, being the lowest tender received.

*CARRIED*

2. That the following accounts be paid:

| | | |
|---|---|---|
| Valley Contractors Equipment Ltd. | - $387.98 | - repair parts for Loader #204 - lowest quotation received. |
| Kingston Graphic Arts | - $305.95 | - drafting table, lamp and chair - lowest tender received. |

*CARRIED*

3. That notwithstanding the provisions of By-law No. 14 - A By-law relating to Sewers and Drains - the property owners at 370, 374, 378 and 382 Glengarry Road be permitted to discharge their weeping tile water to the new Glengarry Road relief sewer until such time as a general policy is adopted and implemented for Strathcona Park.

*CARRIED*

4. That the offer of Bumstead Sanitary Services, 2310 Toll Gate Road, Cornwall, Ontario, to purchase the abandoned and partially scrapped 1958 Karrier-Yorkshire Gully Emptier, Equipment #238, for the sum of $500.00, be accepted, being the only offer received.

*CARRIED*

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
T. A. Hagerman
Neil McArthur
J. L. McDougall
E. Watts

* * *

Alderman Keyes presented Report No. 34 of the Finance and Accounts Committee as follows.

Council consented to the amendment of clause 4 to add, in line 3, after the name "Topliss" the name, "Mr. Jack Johnson" and subsequent additons to assure that the conditions are binding on both parties.

Moved by Alderman Keyes, Seconded by Alderman Timmins, That Report No. 34 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 34

To the Mayor and Members of Council. Kingston, March 21, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 13, dated December 31, 1972, in the amount of $709,338.49 for expenditures incurred under proper authorization be confirmed.

*(Note: Copies of List of Accounts distrubuted to all members of Council with Finance Agenda.)*

*CARRIED*

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee: (cont'd)

2. That the resignation of Mr. W. H. Calvert as a member of the Kingston Area Planning Board be accepted with regret.

*CARRIED*

3. That the following resolution of the City of Brantford be ENDORSED:

> *"WHEREAS the supplementary benefits offered by the Ontario Municipal Employees' Retirement System are far in excess of the benefits available to the majority of ratepayers who are currently required by direct taxation of property to support same;*
>
> *AND WHEREAS the funding of these supplementary benefits creates an excessive demand on the direct property taxes levied;*
>
> *AND WHEREAS the implementation of these supplementary benefits offered by O.M.E.R.S. has disrupted the normal negotiations of municipal corporations with their employees or representatives thereof;*
>
> *AND WHEREAS the provincial government has appointed a 'Task Force on Policing in Ontario' with 8 terms of reference (including financing);*
>
> *AND WHEREAS the provincial government found it necessary in 1971 to amend the Assessment Act by freezing the 1970 assessment until 1974 to enable itself to complete reassessment;*
>
> *THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to place a moratorium on all negotiations and arbitrations regarding supplementary pensions as currently offered by O.M.E.R.S., until such time as an adequate means of funding same is found."*

*CARRIED*

4. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. T. A. Topliss and Mr. Jack Johnson to lease them the City owned dock at the foot of Clarence Street to permit them to operate a boat tour of Kingston Harbour and adjacent waters on the following terms and conditions:

(a) Term of lease: For 1973 Boating Season.

(b) Rent: $1.00

(c) Signs to be erected are to be subject to approval of Parks, Recreation and Property Committee.

(d) Dock adjustments, repairs, etc. to be responsibility of Mr. Topliss and Mr. Johnson at their expense.

(e) Telephone: May only be installed in the City of Kingston Marina Control Building, with all costs, including installation, monthly service and disconnection, to be the responsibility of Mr. Topliss and Mr. Johnson and on the understanding that employees of the City of Kingston will not be responsible for answering the telephone.

(f) Ticket Sales: The City of Kingston Marina Control Building is NOT to be used for the sale or storage of boat tour tickets.

(g) Insurance: Mr. Topliss and Mr. Johnson to provide The Corporation of the City of Kingston with public liability and public damage insurance policies in amounts and in form satisfactory to the City Solicitor.

(See Following Motion of Referral.)

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee: (cont'd)

4. (cont'd)

Moved by Alderman Webb,
Seconded by Alderman Norton,

That Clause 4 be referred back to the Finance Committee.

*CARRIED 8:7*

At the request of Alderman Timmins, Clause 5 was divided.

5. (A) That a by-law be presented to Council to authorize the exectuion of an agreement with Conklin Amusements Limited to amend the present 5 year agreement for the operation of an amusement concession at Lake Ontario Park to provide:

(a) That Conklin, instead of City, will assume the cost and responsibility of the sale of admission tickets.

(b) That the price for tickets for rides shall be:

1 ticket - 15¢
Book of 8 tickets - \$1.00 (12½¢ per ticket)
Book of 30 tickets - \$3.00 (10¢ per ticket)

(c) That the required number of tickets for admission to rides shall be:

1 Ticket per person for:

Merry-go-round
Carousel
Slide
Train (child free if accompanied by adult.)

2 Tickets per person for:

Jumping Jack (Giant Pillow)
Mini Carts

2 Tickets per person

or

3 Tickets per car for:

Scooter (Bumper Car)

*(See By-Law 4: No. 7601)*

*CARRIED*

(B) That no action be taken to permit Conklin Amusements Limited to install and provide the following additional rides:

Ferris Wheel (at rate of 2 tickets per person),

Chuck Wagon (at rate of 2 tickets per person), and

Kiddy type Fish Pond (at rate of 2 tickets per person).

*CARRIED 11:4*
RECORDED VOTE

(See Following Motion of Referral Which Was Lost.)

Moved by Alderman Webb,
Seconded by Alderman Matthews,

That the paragraph (B) of Clause 5 be referred back to the Finance Committee.

*LOST 4:11*

Alderman Timmins requested a recorded vote on Clause 5 (B) which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers, Ald. Webb.

NAYS: Ald. Brightman, Ald. Keenleyside, Ald. Timmins, Ald. Watts.

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee: (cont'd)

6. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of *The Public Utilities Act,* R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $193,200. from 1973 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the Natural Gas System in the City of Kingston, rather than issue debentures:

| | |
|---|---|
| Plant & Regulator Station Equipment | $ 14,200 |
| Transmission & Distribution | 108,400 |
| Consumer Services | 30,000 |
| Meters, Regulators & Equipment | 25,600 |
| Water Heater Rental Plan | 15,000 |
| TOTAL | $193,200 |

*CARRIED*

7. That, as recommended by the Public Works Committee:

(A) it be and is hereby declared desirable that the construction of a 24 foot wide full depth asphalt pavement, with 8 foot shoulders, on Counter Street from 516 feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue should be undertaken as a local improvement; and

(B) a by-law be presented to Council to authorize the construction of a 24 foot wide full depth asphalt pavement, with 8 foot shoulders, on Counter Street from 516 feet west of Sir John A. Macdonald Boulevard to Portsmouth Avenue at a total estimated cost of $131,000.00 under the provisions of section 8 of *The Local Improvement Act:*

| | | Cost | Debenture |
|---|---|---|---|
| Owners' share: | | $15,395.45 | $15,395.45 |
| Corporation's share: | | | |
| City | $57,802.28 | | 57,802.28 |
| M.T.C. Subsidy | 57,802.27 | $115,604.55 | - |
| | | $131,000.00 | $73,197.73 |

*(Note: $73,198. provided in 1973 Capital Budget Quota.)*

*CARRIED*

8. That a by-law be presented to Council to authorize the acquisition, and settle the compensation, for 9.489 acres of land expropriated pursuant to By-Law No. 1359 for part of the second stage of the north end sewer from Mr. Ross McMahon in 1954, being part of Farm Lot 18, Concession II, City of Kingston, for the sum of $30,000.00, to be charged to the "Sewer Capacity Reserve Fund".

*(See By-Law 17: No. 7614)* *CARRIED*

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 8 inch sanitary sewer and five 6 inch sanitary sewer services in Weller Avenue, south side, from:

(a) 353 Feet west of Wiley Street westerly 29 feet, and

(b) in easement on south side of Weller Avenue from 382 feet west of Wiley Street westerly 116 feet, and

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee: (cont'd)

9. (cont'd)

including non-abutting equally benefited frontage on south side of Weller Avenue from:

(i) 281 feet west of Wiley Street westerly 72 feet, and

(ii) 498 feet west of Wiley Street westerly 49 feet,

at a total estimated cost of $10,875.00 (Owner's Share $10,875.00) under the provisions of section 7 of *The Local Improvement Act* (Petition)

*(Note: Capital Budget Quota includes provision of $10,875. for this work.)*

*(See By-Law 6: No. 7603)* *CARRIED*

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of nine water service pipes in Weller Avenue, south side, from 248 feet west of Wiley Street westerly 534 feet to service lots 1 to 8 and 10, Registered Plan 1599, at a total cost of $2,249.10 (Owners' Share $2,249.10) under the provisions of Section 4(1) of *The Local Improvement Act.*

*(Note: 1. Capital Budget Quota contains provison of $2,500. for this work.*

*2. 2/3 Vote of members of Council at meeting required.)*

*(See By-Law 7: No. 7604)* *CARRIED*

11. That the account of Albert Bowron/Information, Media and Library Planners in amount of $1,000. for report on Library for former Notre Dame Convent site be authorized for payment.

*CARRIED*

12. That $30,000. provision for Uncollectable Taxes, as provided in the 1973 Budget, be transferred to *Allowance for Uncollectable Taxes.*

*CARRIED*

13. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1973 in the amount of $568,653. (the City's share of which is $129,516.) be approved.

*CARRIED*

14. That, as provided in the 1973 Budget, the following grants be approved for payment on or after May 25, 1973:

| | |
|---|---|
| The Helping Hand | $ 200. |
| Muscular Dystrophy Association | 100. |
| Cerebral Palsy | 750. |
| Ontario Epilepsy Association | 300. |
| Providence Manor | 5,000. |
| Kingston and District Assoc. for Retarded Children | 1,000. |
| Canadian Red Cross Society (Kingston Branch) | 1,000. |
| John Howard Society of Kingston | 1,200. |
| Canadian National Institute for the Blind | 3,000. |

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee: (cont'd)

14. (cont'd)

| | |
|---|---|
| Family Counselling and Credit Counselling Services of Kingston | 5,000. |
| West Kingston Boys and Girls Club | 300. |
| Kingston Horticultural and Garden Society | 150. |
| Kingscourt Baseball Association | 2,000. |
| C.O.R.K. '73 | 2,000. |
| Kingston Symphony Association | 4,000. |
| Kingston and District Folk Art Council | 1,000. |
| Kingston Art Collection Society | 500. |
| Social Planning Council of Kingston and District: Christmas Exchange | 500. |
| Social Planning Council of Kingston and District | 5,500. |
| International Hockey Hall of Fame | 1,917. |
| Kingston District Chamber of Commerce: | |
| Grant - | 12,000. |
| Brochures - | 5,000. |

*CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*D. J. Travers*
*G. L. Webb*

* * *

UNFINISHED BUSINESS

Alderman Webb stated that the City of Kingston by-laws do not cover hitchhiking within the City and that Section 121 of The Highway Traffic Act is not very applicable because of the definition of the words contained in it. He suggested that the Fire, Legislation and Housing Committee consider the subject of prohibition of hitchhiking in the City.

Mayor Speal stated that he agreed with this suggestion.

Alderman Watts reported that together with Alderman Keenleyside he had received a police report concerning an incident in Block "S" at the corner of Portsmouth Avenue and Bath Road and that they had taken the necessary action with the owners in Toronto to have Block "S" cleared of brush.

Alderman Webb stated that the Traffic and Streets Committee would be holding a joint meeting with the Public Utilities Commission and the Finance and Accounts Committee on March 27, 1973, concerning the city takeover of street lighting and invited all Members of Council to be present.

Mayor Speal stated that he had welcomed the Members of the Ontario Task Force On Housing at their Public Meeting which had commenced at 7:30 tonight, March 26th, and at which Briefs would be submitted by Members of the Public. He stated that Municipal Briefs, including that of the City of Kingston, would be submitted at the meeting tomorrow, March 27th.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that the Governor General would be visiting Kingston on April 5th and he hoped that everyone would be able to participate in the ceremonies on that date.

* * *

BY-LAWS

Council consented to the WITHDRAWAL of By-Law 3, since Clause 4, Report No. 34 had been referred back to Committee.

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1, 2 and 4 to 17 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 17 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 8 to 18 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston,Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 30)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7598)
*Clause 1, Report No. 30, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(2) A By-Law to Authorize the Execution of An Agreement With Parkington Corporation of Kingston Limited (Amend Storage Facilities Requirement and Restrict Site Additions)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7599)
*Clause 1, Report No. 31, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(3) A By-Law to Authorize the Execution of An Agreement With Mr. T. A. Topliss (Lease of City Owned Dock For the Operation of a Boat Tour)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7600)
*Clause 4, Report No. 34, 1973.*

WITHDRAWN

(4) A By-Law to Authorize the Execution of An Agreement With Conklin Amusements Limited (Amend Present Agreement For the Operation of An Amusement Concession At Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7601)
*Clause 5, Report No. 34, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

BY-LAWS (cont'd)

(5) A By-Law to Authorize the Construction of a 24 Foot Wide Full Depth Asphalt Pavement, With 8 Foot Shoulders, On Counter Street From 516 Feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue Under the Provisons of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7602)
*Clause 7(B), Report No. 34, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(6) A By-Law to Authorize the Construction of Certain Sanitary Sewers In Weller Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7603)
*Clause 9, Report No. 34, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(7) A By-Law to Authorize the Construction of Nine Water Service Pipes In Weller Avenue, South Side, From 248 Feet West of Wiley Street Westerly 534 Feet Under the Provisions of Section 4(1) of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7604)
*Clause 10, Report No. 34, 1973.*

*(Note: 2/3 Vote of Members of Council at meeting required.)*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(8) A By-Law to Authorize the Execution of An Agrement With Sebastian Dobler and Ilse Dobler (Committee of Adjustment - Consent To the Mortgage of Land on the Westerly 50 Feet of Lot 129, Reg. Plan 404 - 4 Daly Street)

(THREE READINGS) (PROPOSED NO. 7605)
*Committee of Adjustment*

*(Note: This agreement provides that single family dwelling only will be erected on the 5,815 sq. ft. of land at 4 Daly Street, and that the dwelling shall be used only for a single family residence.)*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(9) A By-Law to Adopt a Budget for the Year 1973.

(THREE READINGS) (PROPOSED NO. 7606)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(10) A By-Law to Levy a Tax of 72.49 Mills On the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston For City Council and Public Library Board for the Year 1973

(THREE READINGS) (PROPOSED NO. 7607)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(11) A By-Law to Levy a Tax of 81.12 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board For the Year 1973

(THREE READINGS) (PROPOSED NO. 7608)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(12) A By-Law to Levy a Tax of 3.67 Mills On the Dollar Upon the Assessed Value of Certain Land in the City of Kingston For the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality

(THREE READINGS) (PROPOSED NO. 7609)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(13) A By-Law to Levy a Tax of 43.11 Mills On the Dollar Upon the Assessed Value of Residential and Farm Property In the City of Kingston For the Lawful Purposes of the Frontenac County Board of Education For the Year 1973

(THREE READINGS) (PROPOSED NO. 7610)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(14) A By-Law to Levy a Tax of 47.89 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston For the Lawful Purposes of the Frontenac County Board of Education For the Year 1973

(THREE READINGS) (PROPOSED NO. 7611)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(15) A By-Law to Levy a Tax of 23.00 Mills On the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston For the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board For the Year 1973

(THREE READINGS) (PROPOSED NO. 7612)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(16) A By-Law to Levy a Tax of 25.56 Mills On the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston For the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1973

(THREE READINGS) (PROPOSED NO. 7613)
*City Council Meeting No. 7*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Acquisition, and Settle the Compensation, For Land Expropriated in 1954 Pursuant to By-Law No. 1359 For Part of the Second Stage of the North End Sewer From Ross McMahon

(THREE READINGS) (PROPOSED NO. 7614)
*Clause 8, Report No. 34, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(18) A By-Law to Amend By-Law No. 9, "A By-Law to License Residents Owning and Using Bicycles On the Highway" (Increase Rate From $1.00 to $3.00)

(THIRD READING) (PROPOSED NO. 7597)
*Clause 2, Report No. 26, 1973.*

*THIRD READING - CARRIED 15:0*

MOTIONS

(1) Moved by Alderman Webb,
Seconded by Alderman Matthews,

That the Council of The Corporation of the City of Kingston extend to His Honour Judge James B. Garvin sincere wishes for good health and happiness in his retirement after 32 years of dedicated service to the citizens of this community.

*CARRIED*

(2) Moved by Alderman Keenleyside,
Seconded by Alderman Webb,

That the congratulations of Council be extended to Mr. James Bradley, Manager, Canadian Imperial Bank of Commerce, on his recent appointment to the Main Branch of the bank at Oakville, Ontario.

*CARRIED*

(3) Moved by Alderman Keyes,
Seconded by Alderman Keenleyside,

That the congratulations of Council be extended to Mark Macdonald and his Gananoque rink for having won the Canadian School Boy Curling Championship.

*CARRIED*

(4) Moved by Alderman Matthews,
Seconded by Alderman McArthur,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 10:12 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

# CITY COUNCIL MEETING NO. 8

Local Govt.

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, April 9, 1973, at 8:00 P.M.

## ROLL CALL

## TABLING OF DOCUMENTS

(22) Province of Ontario *Vital Statistics for 1971* printed under authority by The Honourable John Yaremko, B.A., Q.C., Registrar General, Toronto.

(23) Audit Report and Financial Statements for the Kingston Public Library Board for the year ended December 31, 1972.

(24) Audit Report and Financial Statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1972.

(25) Audit Report and Financial Statements for the Public Utilities Commission for the year ended December 31, 1972.

(26) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to February 28, 1973.

*(Note: Copies of statement distributed to each Member of Council.)*

## MINUTES

That the Minutes of Council Meeting No. 7 held on March 16, 1973, be adopted as printed.

## COMMUNICATIONS

To Be Filed:

(135) From Mr. J. E. Taylor, County Clerk, County of Frontenac, enclosing copies of the following correspondence from The Hon. Gordon Carton, Minister of Transportation and Communications, concerning the Wolfe Island and Howe Island Ferry Crossings:

(a) Letter dated February 26, 1973, stating that both the Ministry of Transportation and Communications and the Ministry of Treasury, Economics and Intergovernmental Affairs agree that the construction of a bridge or bridges would not be economically feasible or justifiable.

(b) Letter dated March 26th containing resolution passed by the County Highway Committee accepting offer of Province for provision of a nine car ferry for Howe Island.

(c) Letter dated March 26th containing resolution passed by the Frontenac International Bridge Committee accepting decision not to provide a bridge at this time.

(136) From the Honourable C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of City Council's resolution (R.23(1)73) concerning Municipal Capital Aid Programs.

(137) From C.O.R.K. 73 thanking the Members of Council for approval of $2,000.00 for their grant for 1973.

(138) From Providence Manor thanking the Members of Council for approval of $5,000.00 for their grant for 1973.

(139) From the Ontario Conference on Local Government, St. Thomas, thanking the Members of Council for approval of $50.00 for their grant for 1973.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(140) From Vice-Principal - Development and Information, J. M. Courtright, Queen's University, thanking the Members of Council for their contribution of $500.00 towards their "Child in Sport and Physical Activity" National Conference and Workshop to be held in the City of Kingston.

To Be Referred to the Parks, Recreation & Property Committee:

(141) From the Ministry of Community and Social Services, Toronto, enclosing a statement from the Honourable Rene Brunelle to Legislature concerning the lifting of the restriction limiting grants under the Community Centres Act to municipalities under 25,000 population and stating that applications for all projects which are now completed or are now under construction must be received no later than May 31, 1973.

(142) From the Consumers' Association of Canada, Kingston, stating:

> *"On behalf of the Executive of the Kingston Association of the Consumers' Association of Canada I am writing to express the concern of the Executive concerning the proposal that the Conklin enterprises be permitted to expand their franchise in Lake Ontario Park. A motion was passed unanimously on Feb. 5 that this proposal be protested, and after obtaining further information from the Parks Department, the motion was discussed again and re-endorsed on March 5.*
>
> *We are aware that the City purchased this land for park land through two acquisitions in August and December, 1930, at a total cost of $67,500 for approximately 37 acres. We are aware of the improvements made within the park within the past decade, and of the increased use of this 'natural environment' park by both local citizens and tourists. We believe that parks do not fit the same purpose in each site--some should be quiet oasis with varied terrain and landscaping in mid-city, some (or all) should include children's playgrounds, some should emphasize the natural environment and remain unsophisticated, some can offer horticultural beauty in detailed gardens. It is our feeling that the best use of Lake Ontario Park would be as a quiet parkland where the advantages of the natural shoreline and the best natural characteristics would be cultivated and preserved.*
>
> *We would oppose commercial development on city parkland. Parkland should not be considered as a source of revenue--its primary purpose should be to provide areas of easy access where the average man and his family may find peace and relaxation in as natural a setting as possible. Corporations such as the Conklin firm are entirely capable of finding and developing recreational sites, and such sites when developed may well serve public needs in some areas. However, we would affirm our feeling that municipal governments alone are responsible for the longterm planning and supervision of public parkland as a public trust. We would respectfully request that City Council preserve this exceptional piece of land bought with such foresight forty years ago, as a natural park whose physical characteristics and natural waterfront should be emphazed and carefully preserved.*
>
> *In the twenty-six years since its organization the Consumers Association of Canada has been increasingly concerned with the conservation of land for recreational use and the preservation of areas of natural beauty and wildlife resources. Young as the Kingston Association is (organized in 1966), its interest also include longterm planning based on the aforementioned principles."*

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation & Property Committee: (cont'd)

(143) From Canada Centre for Inland Waters enclosing copy of publications entitled:

(i) "What You Always Wanted To Know About Great Lakes Levels ...", and

(ii) "Shore Erosion - Cause And Cure"

To Be Referred to the Fire, Legislation and Housing Committee:

(144) From the City of London requesting that their following resolution be endorsed:

*"That on the recommendation of the Social and Community Services Committee, the following be adopted:*

*(a) That animal control in the City of London be continued under the jurisdiction of the Humane Society.*

*(b) That funds be provided to hire two additional control officers and one kennel assistant to commence work effective May 1, 1973; and that the 1973 Humane Society budget Account No. 614-003 be increased by $24,300 and this amount included the cost of an additional radio-equipped truck; it being further pointed out that the extended service is in accordance with the attached Schedule 1 and the hours are subject to negotiation with Local 101, C.U.P.E.*

*(c) That the Minister of Revenue, Assessment Division, be requested to provide the City of London with information as to the properties at which dogs are located and the number of dogs.*

*(d) That the Legal Department be requested to investigate the feasibility of issuing violation tickets to owners of dogs which are allowed to run at large.*

*(e) That the City Clerk be requested to prepare a submission for presentation to the Minister of Agriculture and Food in an effort to have the Dog Licensing and Live Stock and Poultry Protection Act amended to provide for an increase in the maximum fine which can be levied against the owner of a dog which is allowed to run at large from $50.00 to $1,000.00 being the maximum fine for violation of other municipal by-laws.*

*(f) THAT SINCE the Ministry of Revenue, after taking over the producing of assessment rolls from the Municipalities, no longer included on the rolls information as to addresses where dogs are harboured and the number of dogs.*

*AND SINCE this service is widely required by Municipalities as a source of raising badly needed revenues from the sale of dog licences,*

*THEREFORE BE IT RESOLVED that the Minister of Revenue, Assessment Division, be requested to resume the recording of this information on the assessment rolls which are submitted to Municipalities."*

PETITIONS

## REPORT NO. 35

Kingston, Ontario,
March 27th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Kingston Egg Grading Station in the amount of $348.00, for eggs for the month of February 1973, for Rideaucrest Home, be approved for payment.

2. That the account of Canadian Hoechst Limited in the amount of $389.60 for prescribed drugs for Rideaucrest Home during the month of February, 1973 be approved for payment.

Respectfully submitted,

(CHAIRMAN)

# REPORT NO. 36

Kingston, Ontario,
March 29th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of London BE ENDORSED:

"That, on the recommendation of the Inspector of Buildings, copies of Clause 12 of the 3rd Report of the Environment & Protective Services Committee adopted by the Municipal Council of the Corporation of the City of London on February 6, 1973, reading as follows:

'12. That, on the recommendation of the Fire Chief and the Inspector of Buildings, the Honourable Eric A. Winkler, Minister of Consumer and Commercial Relations of Ontario, be requested to ensure that the Uniform Building Standards Branch of the Ministry study the desirability of requiring the provision of Automatic Sprinkler Systems in high rise buildings for the additional protection of the occupants in the case of fire and incorporating such a requirement in the "Uniform Building Code" to be introduced into the Legislature in 1973; and further that the Associate Committee of the National Building Code of the National Research Council of Canada be requested to consider the matter of requiring Automatic Sprinkler Systems in high rise buildings and incorporating the appropriate amendments as revisions to the "National Building Code" to be published in 1973'."

2. That, as requested by Ontario Housing Corporation:

WHEREAS operating losses on housing projects in the City are shared on a partnership basis, to which the City of Kingston contributes 7½% of any yearly deficit; and

WHEREAS, under the terms of the agreement existing between the City and Ontario Housing Corporation it is possible to add items of costs by mutual agreement from time to time; and

WHEREAS total expenses have resulted in operating deficits large enough to attract interest on capital utilization as part of the operating costs; and

WHEREAS an analysis of the operating years 1971 and 1972 indicates that these costs would average approximately $1.00 per year per unit:

THEREFORE BE IT RESOLVED that this additional cost item of interest, based on the cost of borrowing from the Treasurer of Ontario, which is varied from time to time, be included in the City's share of the yearly deficits.

3. That, as requested by the Kingston Amateur Radio Club, the week of August 12th to August 19th, 1973 be proclaimed as "Amateur Radio Week" in Kingston, it being noted that the Radio Club have remitted the sum of $20.00 for publishing the proclamation.

4. That, since there are presently adequate procedures for people reporting errors and changes in school support and there are also financial implications involved in subsection (5); and since there are religious implications involved in changing election day from Monday to Saturday, as recommended in subsection (7); NO ACTION be taken on the following resolution of the City of St. Catharines:

"WHEREAS Bill 77, "An Act respecting Municipal Elections," consolidates and includes substantially all of the provisions and procedures for the conduct of municipal, school board, and other local board elections, and for voting on by-laws and questions which have been provided in The Municipal Act, The Voters' Lists Act, The Municipal Franchise Extension Act and other related Acts;

AND WHEREAS it is the opinion of the Council of the City of St. Catharines that additional changes in legislation are warranted in order to further improve election procedures:

NOW THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to give consideration to further amending legislation with respect to municipal elections and to take whatever steps may be necessary to implement other changes in legislation to comply with the following:

(1) That a review be undertaken with respect to the enumeration procedures required for the preparation of a Voters' List for municipal elections, in order that the work may be carried out with greater efficiency and accuracy and that the occupation of all electors be included in the Voters' List;

(2) That copies of the municipal polling list be posted, for inspection by the electors, in municipal buildings, fire halls, libraries, post offices, community centres and other public places, in lieu of requiring a copy of the list to be posted in each polling subdivision;

(3) That all legislation pertaining to the conduct of municipal elections be consolidated into one Municipal Elections Act;

(4) That one idential set of qualifications be established for candidates for members of Council, school boards, and other boards;

(5) That legislation be enacted which would permit Deputy Returning Officers, when errors are detected in the Voters' List, to change school support on such lists after an elector has taken an official declaration;

(6) That sample ballot markings, indicating the correct method of marking a ballot, be included in, and form part of, The Municipal Elections Act;

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4. (cont'd)

(7) That legislation be amended changing Election Day from Monday to Saturday;

(8) That the necessary legislation be enacted to permit the sale of alcoholic beverages on Election Day."

5. That, as recommended by the City Treasurer, and as concurred in by the Traffic and Streets Committee, By-Law No. 4112, "A By-Law to License Colonial Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston," be repealed; and a new by-law be presented to Council to grant a license to Voyageur Colonial Limited to take on and discharge passengers and take on or discharge express freight at the following locations:

Westbound - Queen St. at Montreal St.
- Queen St. at Division St.
- 959 Division St. (Terminal)
- Princess St. at Sir John A. Macdonald Blvd.

Eastbound - Princess St. at Sir John A. Macdonald Blvd.
- 959 Division St. (Terminal)
- Division St. at Princess St.
- Bagot St. at Clarence St.

6. That, as recommended by the Chief Building Inspector, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," to provide that, notwithstanding the other provisions of By-Law No. 3001, W. Teron and Associates be refunded the amount of permit fees and deposits, less the cost of certain services and inspections carried out by the City, for the construction of a hotel, office and apartment building on the south side of Clarence Street, Kingston, calculated as follows:

| | |
|---|---|
| Original permit fee | $12,000.00 |
| Deposit for damages to City services | 500.00 |
| Deposit for sewer surcharge | 48,671.07 |
| Total fees paid | $61,171.07 |
| Less time spent checking plans & site inspections | 750.00 |
| Total refund -------------------- | $60,421.07 |

7. That, Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 50 one-bedroom units as indicated in the analysis of applications dated March 8, 1973; subject to Ontario Housing Corporation giving consideration to constructing the 50 units of senior citizen housing on the Artillery Park property which is presently being acquired by the City; and further, if they do not consider the Artillery Park site to be suitable, that they agree to enter into discussions with the Fire, Legislation and Housing Committee prior to sending out proposal calls for the construction of units on any other site.

7. (cont'd)

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

8. That NO ACTION be taken on the following resolution of the City of Hamilton:

"WHEREAS a group of concerned citizens known as COP (Clean Out Pornography) in the City of Hamilton has been organized to express their concern at the decreasing moral level of published pornographic material readily available to children in this City:

AND WHEREAS the increasing availability of such pornographic material is generally agreed to be both contributory and symptomatic of the decreasing standard of decency resulting from the undue exploitation of sex;

AND WHEREAS it is evident that there is an alarming increase in sex crimes and that a wide range of studies has shown that there is a relationship between this increasing crime rate and the reading of such pornographic material;

AND WHEREAS the said COP has as its purpose to inform the public, formulate preventative measures, and to generally foster a greater public awareness of these problems;

NOW THEREFORE IN THE LIGHT OF THE ABOVE, THIS CITIZENS GROUP (COP) HAS AS ITS IMMEDIATE AIM THE SEALING OF THIS PORNOGRAPHIC MATERIAL IN CLEAR PLASTIC AND PLACING IT OUT OF THE REACH OF CHILDREN FOURTEEN YEARS OF AGE AND UNDER."

9. That Section 69(3)(b) of By-Law No. 7, "A By-Law to License and Regulate Certain Trades," be amended to provide that refreshments from bicycles shall be sold during the period from May 1st to Labour Day in each year, rather than from the first day of June to the 30th day of September in each year.

Respectfully submitted,

(CHAIRMAN)

The Committee on Fire, Legislation and Housing MAY PRESENT the following clause:

10. WHEREAS the Science of Creative Intelligence and its practical aspect of Transcendental Meditation is a simple natural technique of gaining deep rest and relaxation which may improve the quality of life of the individual, which may contribute and lead to the significant betterment of the community; and

WHEREAS the physiological, psychological and sociological effects of this simple mental technique indicate a state of restful alertness which normalizes the nervous system

---

10. (cont'd)

and results in clearer thinking, greater perception of reality, improved efficiency and more fulfilling interpersonal relationships; and

WHEREAS, through the efforts of Maharishi International Academy a World Plan has been formed to establish 3,600 teaching centres of the Science of Creative Intelligence around the globe, one of which is to be established in Kingston, Ontario, whose main purpose is to bring this practical aspect of living to every individual in society; and

WHEREAS the main objectives of the Science of Creative Intelligence are:

(1) to develop the full potential of the individual;
(2) to improve governmental achievements;
(3) to realize the highest ideal of education;
(4) to solve the problems of crime, drug abuse, and all behaviour that brings unhappiness to the family of man;
(5) to maximize the intelligent use of the environment;
(6) to bring fulfillment to the economic aspirations of the individual and society; and
(7) to achieve the spiritual goals of mankind in this generation; and

WHEREAS the whole thrust of the program is to develop the basic ability through this systematic technique, to expand one's creativity and intelligence, allowing the individual to lead a more happy and productive life:

THEREFORE BE IT RESOLVED by the Council of the City of Kingston that interest in and support of the goals of the World Plan of the Science of Creative Intelligence be acknowledged;

AND BE IT FURTHER RESOLVED that all persons of the community be encouraged to investigate and inform themselves of the great possibilities open to them through the study of the Science of Creative Intelligence;

AND BE IT FURTHER RESOLVED that officials of all Governmental, Medical and Educational Departments in the City of Kingston be sent copies of this resolution and encouraged to inquire further into the benefits to the individual as it applies to their specific areas of community service;

AND BE IT FURTHER RESOLVED that this World Plan be inaugurated by the Mayor of the City of Kingston at the time of its 300th Anniversary, so that this historic event may be further enriched by the establishment of the World Plan Centre in the City of Kingston, for the teaching of the Science of Creative Intelligence.

# REPORT NO. 37

To the Mayor and Members of Council

Kingston, Ontario
March 27, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to approve Plan No. T-75 dated March, 1966, revised February, 1973, showing signal light pole relocation at the southeast corner of Princess and Albert Streets.

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to allow Queen's University to hang banners from the arms of the lamp standards located over the median on University Avenue between Union Street and Stuart Street from May 26, to June 10, 1973, on the understanding that Queen's University will save the Corporation of the City of Kingston harmless.

Respectfully submitted,

CHAIRMAN

## Parks, Recreation and Property Report No. 38

March 28, 1973.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the Frontenac Society of Model Engineers be authorized to re-open, at their own expense, the stone arched entrance door in the south wall of the old section of the Pump House which was blocked up at the time the two new boilers were installed, for purpose of restoring a beautiful example of the early Kingston stonemason art and permitting the movement of larger pieces of equipment in and out of the old boiler room area.

2. That the following accounts be paid -

Glen Supply Co Ltd - $378.22 - lumber supplies for repairs to outdoor rink boards and renovations at 370 King St West-lowest quotation received.
Londry Electronic Alarms - $378.00 - installation of heat monitoring alarms in 370 King St West, Richardson Bathing House and City Park Recreation Building - lowest quotation received.
Industrial Electrical Contractors Ltd - $540.66 - electrical work carried out on outdoor skating rinks - lowest quotation received.
J.C.Crane Rental - $758.00 - rental of crane for tree removal - lowest quotation received.
Vanhof and Blokker - $678.50 - tulip and daffodil bulbs - lowest quotation received.
The Sherwin-Williams Co of Canada Ltd - $323.99 - miscellaneous paint supplies used at 19 Queen St.

3. That the resolution of the City of St. Catharines attached hereto as Schedule "A", be endorsed.

4. That twenty-four docking spaces be reserved at the Confederation Basin Marina for steam launches that will be participating in the Whig-Standard sponsored Great Steam Boat Races during the period July 6, 7 and 8, 1973, at no charge to the participants, and that they be permitted to place three

............/2

metal containers to store wood, coal and fuel oil in Confederation Park at locations to be decided on by the Administrator of Parks, Recreation and Property.

Respectfully submitted,

Chairman

Schedule "A"

Copy of Resolution Passed by the City Council of
St. Catharines at Meeting held February 19th 1973

WHEREAS the water levels in the Great Lakes and, in particular, Lakes Ontario and Erie, are of such a high level as to cause concern to the general public;

AND WHEREAS as a result of such high water levels, considerable erosion has been caused to the shorelines bordering on the said lakes;

AND WHEREAS substantial and continuing damage has been caused to property owners bordering on the said lakes;

AND WHEREAS public beaches and recreation areas have been adversely affected by these high water levels;

AND WHEREAS it is compellingly apparent that immediate steps must be taken to alleviate the damage and loss suffered as a result of the high water levels and to prevent such high water levels from occurring in the future;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of St. Catharines petitions the Government of Ontario and the Government of Canada to-

(a) conduct an investigation into the water levels of the Great Lakes system;

(b) determine proper steps that might be effected immediately to reduce such levels now;

(c) formulate a policy and enunciate steps to be taken to prevent further high water levels and ensuing damage and loss in the future;

provided that such investigation to be effected by way of Royal Commission or Task Force or jointly by the Federal and Provincial Governments, through the Departments of each charged with responsibility for the problem enunciated above, and further that such Commission or governmental body be instructed to formulate and report its recommendations with all due speed;

AND FURTHER that copies of this resolution be forwarded to the Council of the Regional Municipality of Niagara; the Prime Minister of Canada; the Minister of Energy, Mines and Resources of Canada; Mr. J. Trevor Morgan, M. P. for St. Catharines; Mr. Kenneth Higson, M. P. for Lincoln; the Prime Minister of Ontario; Hon. R. S. Welch, Provincial Secretary for Social Development; the Ministry of Natural Resources; the Ministry of Environment; the Ministry of Intergovernmental Affairs; Mr. R. M. Johnston, M. P. P. for St. Catharines; the Association of Municipalities of Ontario and other cities and municipalities in the Province of Ontario, for endorsement.

CARRIED.

rc

## Public Works Report No. 39

April 2, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Ernie Hamilton, in the amount of $ 996.00, for rental of backhoe used on Glengarry Road storm sewer replacement project, be paid.

2. That, since S.N.Kingston Building Supplies Ltd have notified the City that they plan to discontinue business as at May 30, 1973, the award of contract for supply of Standard High Early Cement and Calcium Chloride Flake to S.N.Kingston Building Supplies Ltd by Clause 2 of Report No.22 be rescinded and that the contract be re-awarded as follows with effect from April 10, 1973 -

Standard and High Early Cement - to S.Anglin Co Ltd for truck-load quantities at a price of $1.46 and $1.65 per bag, respectively.

Calcium Chloride Flake - to Muttarts Builders' Supplies (Kingston) Ltd at $89.00 per ton for LCL quantities.

being the next lowest tenders received.

Respectively submitted,

Chairman

# REPORT NO. 40

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, APRIL 3, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS it is proposed that the City owned property on the southeast corner of Johnson and Bagot Streets be used for the purpose of erecting Senior Citizen apartments, a municipal library and associated parking;

AND WHEREAS a public meeting has been held to discuss this proposal;

AND WHEREAS in the opinion of Planning Board, the proposal represents an acceptable land use for the site;

THEREFORE BE IT RESOLVED that:

(1) BY-LAW NO. 3077 be amended to provide that the area of land consisting of 1.07 acres on the southeast corner of Johnson and Bagot Streets as described on Schedule "A" attached be rezoned from B to B (modified) so that the regulations of the B zone shall apply except that:

(a) Notwithstanding the existing uses already permitted, no residential uses shall be permitted except for a maximum of 51 Senior Citizen apartments plus one housing unit.

(b) For the purposes of this Amendment, a Senior Citizen apartment shall be defined as follows:

"Senior Citizen apartment shall mean a dwelling unit of two or more rooms together with private lavatory accommodation and kitchen, designed and used for exclusive occupancy by one or two elderly persons."

(c) Notwithstanding anything to the contrary contained in By-Law 3077, the regulations regarding parking shall be as follows:

Off-Street Parking:

One space for every four Senior Citizen apartments shall be provided.

(d) Notwithstanding anything to the contrary contained in By-Law 3077, there shall be no regulations regarding:

(i) Percentage of Lot Occupancy.

(ii) Line of Setback.

(iii) Rear Yards.

(iv) Side Yards, and

(v) Court.

AND BE IT FURTHER RESOLVED that City Council invite representatives of the Library Board, the Committee of Architectural Review and the Sydenham Ward Tenants and Ratepayers Association to inspect architectural plans for the subject site before they are approved by the City.

NOTE: Schedule "A" noted in 1 (1) above will be attached to the amending zoning by-law and is a metes and bounds description of the property.

2. That Council does hereby certify that By-Law No. ______, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Senior Citizen Apartments - southeast corner of Johnson and Bagot Streets) is in conformity with the Official Plan approved and in force in the City of Kingston.

3. That the following site plans prepared by C. & R. Consultants dated March, 1972, for construction of a 3½ storey apartment building containing 20 units, on Rideau Street, by Independent Recovery and Adjustment Ltd., be approved:

A1-A - Site Plan.

A1-B - Landscaping & Planting added.

A2-A - First Floor Plan.

A4-A - South Elevation.

A5-A - North Elevation.

A6 - West Elevation.

-and further-that this approval be subject to the following conditions:

(a) Deletion of the sidewalk on the south side from the east wall to the west of the front entrance and relocation of the rear door on the south-east corner of the building to open on the east wall elevation.

(b) That the driveway entrance to the lot be flared to a twenty foot maximum, subject to the approval of the Traffic & Streets Committee.

(c) That the walk on the north side of the plan be extended to the west to Rideau Street and east to the parking lot.

(d) That the driveway be extended to the south limit of the property line with the landscaped strip that will be deleted by this action relocated on the adjacent strip of City owned land, and further,

That a 5 foot chain link fence be erected on the southern property line from a point 25 feet back to the rear of the lot.

(e) That the west elevation be approved subject to the addition of an identification sign.

(f) That the builder retain the recessed panels above and below the windows.

NOTE: By-Law No. 7435, "A By-Law to Authorize the Execution of an Agreement with Independent Recovery & Adjustment Limited (Site Plan: 269 Rideau St.)"was given three readings and the agreement has been executed.

Respectfully submitted,

CHAIRMAN.

## REPORT NO. 41

To the Mayor and Members of Council. Kingston, April 4, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 2, dated February, 1973, in amount of $2,536,434.06 for expenditures incurred under proper authorization be confirmed, it being noted that Ald. Keyes refunded cheque No. 563 which had been issued to him in error, duplicating cheque No. 330.

   *(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)*

2. That the account of Ernie Hamilton in the amount of $2,208.40 for 5,521 cu. yds. of fill in the industrial park (Rapp Property Site) be authorized to be paid.

3. That, as requested by the Agnes Etherington Art Centre, the *Medallion Commemorating the Laying of the Foundation Stone of the City Hall, 1843,* be LOANED to the Agnes Etherington Art Centre, Queen's University at Kingston, for exhibition in HERITAGE KINGSTON at the Art Centre.

4. Whereas 44 shares of City of Kingston Housing Limited are registered in the name of The Corporation of the City of Kingston;

   And Whereas it is necessary that proxies be given to Members of Council so that they may vote when the annual meeting of City of Kingston Housing Limited is held:

   That, for purposes of voting at the annual meeting, the following distribution of proxies to the members of City Council be approved:

| | | Total Proxies |
|---|---|---|
| 6 | to the Mayor | 6 |
| 4 | to each of the five Aldermen on the Finance Committee | 20 |
| 2 | to each of the nine Aldermen not members of the Finance Committee | 18 |
| | | 44 |

5. That the grant for 1973 to the West Kingston Boys and Girls Club be increased from $300. by $700. to $1,000.

   - and -

   That the following Budget appropriation amendment be approved:

| | Increase | Decrease |
|---|---|---|
| FINANCE | | |
| Grants - West Kingston Boys & Girls Club | $700. | - |
| Contingencies | - | $700. |

6. That, as recommended by the City Treasurer and pursuant to section 636a of *The Municipal Act,* the application of the persons or firms listed on Schedules "A" and "B", attached, for cancellation or refund of business taxes levied in 1972 as detailed on Schedules "A" and "B" attached, be approved in the total amount of $10,127.33.

| | |
|---|---|
| Schedule "A" | $ 4,705.00 |
| Schedule "B" | 5,422.33 |
| | $10,127.33 |

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 26 foot wide asphalt pavement, with curbs, gutters and boulevards, in Hillendale Avenue from Princess Street to Fairview Road at total estimated cost of $59,728.00 under the provisions of Section 7 of *The Local Improvement Act* (Petition)

| | Cost | | Debenture |
|---|---|---|---|
| Owner's Share | | $22,605.94 | $22,605.94 |
| Corporation's Share: | | | |
| City of Kingston | $18,561.03 | | 18,561.03 |
| M.T.C. Subsidy | 18,561.03 | $37,122.06 | - |
| | | $59,728.00 | $41,166.97 |

*(Note: Capital Budget Quota for this work is $41,167.)*

8. That, as recommended by the Public Works Committee, a temporary asphalt sidewalk be constructed on the north side of Bath Rd. from the south-east entrance of the Kingston Shopping Centre to Palace Rd. at estimated cost of $1,600. to be charged to City's share of Traffic Circle Project.

9. That, as recommended by the Public Works Committee and since the abutting owners do not now require this sewer, a by-law be presented to Council to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer With Services, on the South Side of Princess Street From 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage On Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act".

10. That, as recommended by the Public Works Committee, the storm and sanitary sewers in Westmorland Avenue from Glengarry Road northerly 327' be reconstructed under the Winter Works Incentive Program allocation "Repair Cracked Pipe" at a total estimated cost of $20,000. and that the estimated overrun of the City's share of funds, $12,000., be charged to the Sewer Reserve Fund.

11. That, as recommended by the Airport Committee, an application for assistance under the Airport Financial Assistance Programme be made for the extension of the north-south runway by 1,000 feet to 3,950 feet at an estimated cost of $148,400, provision for the City's share of $22,260 having been made in the 1973 budget; further that the City confirm its intention to continue to maintain and to operate the improved public airport.

12. That, as recommended by the Negotiating Committee, and as concurred in by Local 141, C.U.P.E., the 1972 agreement with Local 141 be amended to provide:

(a) that the agreement is for the years 1973 and 1974,

(b) office hours during the period May 1 to October 31 of each year shall be 8:30 a.m. to 4:30 p.m., on understanding that City has right to stagger hours of employment of employees in order to provide civic services later than 4:30 p.m.,

(c) that all personnel, not in a supervisory capacity or employed in confidential personnel area, will be required to become members of Local 141, C.U.P.E., or at least to pay the union dues.

12. (cont'd)

(d) that the shift premium of 12¢ per hour be increased to 15¢,

(e) that the promotion clause be clarified to provide that where an applicant has greater merit, skill and ability then another employee he would receive the promotion, Only when merit, skill and ability are equal would seniority govern,

(f) that employees will receive a lieu day if Remembrance Day falls on a non-working day,

(g) that if the Federal Government declares a new Statutory Holiday- Sir John A. Macdonald or Flag Day - employees would receive this day as a holiday in 1974,

(h) that the clothing allowance for Rideaucrest employees,other than clerical staff,be increased from $24.00 to $48.00 per annum,

(i) that work schedules for Rideaucrest employees will be posted one month in advance and that Rideaucrest non-clerical shift employees shall not be required to work more than 8 days consecutively,

(j) that a Social Services employee who is on standby on a statutory holiday will receive the following Friday afternoon off with pay,

(k) that terms of vacations will be changed as follows:

| | | |
|---|---|---|
| In 1973 | - | 4 weeks vacation during 10th year of continuous employment. |
| In 1974 | - | 3 weeks vacation during 3rd year of continuous employment. |

(l) that salaries shall be increased as follows:

| | | Effective Jan. 1 1973 | Effective Jan. 1 1974 |
|---|---|---|---|
| (i) | Maids | $500.00 across the Board (Includes cost of living bonus) | $100.00 plus 8% |
| (ii) | Nurses Aides and Parking Lot Attendants | $525.00 across the Board (Includes cost of living bonus) | $100.00 plus 8% |
| (iii) | All Other Employees in Bargaining Unit | 4.7% cost of living plus $225.00 | 8% across the Board |

(m) that the first 6 month increment for salary groups 1-01 (Maids), 1A-1, 2-02 (Nurses Aides), and 2-2 (Parking Lot Attendants) replace the minimum of the range for these groups, thus reducing the progression period by 6 months to a total of 12 months.

13. That the Annual list of salaries for all employees within the bargaining unit, Local 141, Canadian Union of Public Employees, as determined in accordance with clause 12, Report No 41, be approved.

*(A copy of the foregoing list, is on file in the office of the Clerk-Comptroller.)*

14. That the statement of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act*, as approved by clause 8, Report No. 23, 1973, be amended:

a) by adding thereto the reconstruction of Division Street from Garrett to Brock Street at a total estimated cost of $14,500. with M.T.C. subsidy of $7,250., and

14. (cont'd)

b) by reducing therein the provision for part land acquisition for Traffic Circle Removal as follows:

| | | Previously Approved | Reduce By | Revised Approval |
|---|---|---|---|---|
| Total Amount | - | $268,800. | $14,500. | $254,300. |
| M.T.C. Subsidy | - | $134,400. | $ 7,250. | $127,150. |

*(Note: City's share of reconstruction of Division Street from Garrett to Brock Street to be charged to the previously approved reconstruction By-Law No. 7365.)*

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"
to Finance
Report No. 41

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND | | CANCELLATION | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | PUBLIC | SEPARATE | PUBLIC | SEPARATE |
| 01-0020-05300-0000 | City of Kingston | Ontario St. | 1972 | 12 Months | Prop. Exempt | | | 457.73 | |
| 01-0140-01200-0000 | City of Kingston | 163 Brock St. | 1972 | 12 " | Prop. Exempt | | | 301.74 | |
| 01-0140-01200-0000 | City of Kingston | 163 Brock St. | 1972 | 12 " | Prop. Exempt | | | 13.26 | |
| 01-0140-08500-0000 | City of Kingston | 218 Princess St. | 1972 | 12 " | Prop. Exempt | | | 470.77 | |
| 03-0070-01200-0000 | Stabile, Vincent | 186 Ordnance St. | 1972 | 1 " | Assess. in Error | | | | 32.50 |
| 03-0070-11500-0000 | Bradley, William J. | 106 Ordnance St. | 1972 | 12 " | Comm. to Resid. | | | 7.33 | |
| 04-0050-08300-0000 | Cataraqui Investments | Garage-Cherry St. | 1972 | 12 " | Bldg. Demol. | | | 15.73 | |
| 04-0060-03900-0000 | City of Kingston | Adelaide St. | 1972 | 12 " | Prop. Exempt | | | 26.33 | |
| 04-0090-03500-0000 | Cataraqui Investments | 91 Stephen St. | 1972 | 12 " | Bldg. Demol. | | | 254.50 | |
| 04-0110-09800-0000 | City of Kingston | Hickson Ave. | 1972 | 12 " | Prop. Exempt | | | 9.83 | |
| 04-0110-10000-0000 | City of Kingston | Hickson Ave. | 1972 | 12 " | Prop. Exempt | | | 14.97 | |
| 04-0110-15804-0000 | Dirksen,Maos & Shirley | 196 Elliott Ave. & Rear | 1972 | 1 " | Assess. in Error | | | 255.09 | |
| 04-0130-07100-0000 | City of Kingston | Montreal St. | 1972 | 12 " | Prop. Exempt | | | 153.86 | |
| 04-0130-08100-0000 | City of Kingston | 51 Sutherland Dr. | 1972 | 12 " | Prop. Exempt | | | 22.54 | |
| 04-0010-11600-0000 | City of Kingston | Cataraqui St. | 1972 | - | Prop. Exempt | | | 255.85 | |
| 05-0020-12800-0000 | Laughlin, Harold & Mary | 521 Albert St. | 1972 | 12 " | Garage Demol. | | | 4.17 | |
| 05-0050-05700-0000 | City of Kingston | Concession St. Rear | 1972 | 12 " | Prop. Exempt | | | 108.90 | |
| 05-0060-08300-0000 | City of Kingston | Third Avenue | 1972 | 12 " | Prop. Exempt | | | 17.89 | |
| 05-0110-00700-0000 | Foley, Gerald&Alice | 23 Grey St. | 1972 | 12 " | Comm. to Resid. | | | 2.68 | |
| 05-0140-16100-0000 | City of Kingston | Counter St. | 1972 | 12 " | Prop. Exempt | | | 1,531.46 | |
| 06-0070-01900-0000 | City of Kingston | 219 Indian Road | 1972 | 12 " | Prop. Exempt | | | 66.94 | |
| 06-0103-00200-0000 | City of Kingston | Elmwood St. | 1972 | 12 " | Prop. Exempt | | | 187.72 | |
| 06-0120-00800-0000 | City of Kingston | Princess St. | 1972 | 12 " | Prop. Exempt | | | 59.41 | |
| 06-0210-13200-0000 | City of Kingston | Norman Rogers Drive | 1972 | 12 " | Prop. Exempt | | | 268.46 | |
| 07-0180-00700-0000 | City of Kingston | Portsmouth Ave. | 1972 | 12 " | Prop. Exempt | | | 165.34 | |
| | | | | | | | | 4,672.50 | 32.50 |

RECAPITULATION

| | Pub.School | Sep.School | High School | Garbage | General | Local Imp. | Total |
|---|---|---|---|---|---|---|---|
| Refunds | - | - | - | - | - | - | - |
| Cancellations | 650.32 | 6.53 | 458.55 | 116.48 | 1,840.95 | 1,632.17 | 4,705.00 |
| Total | 650.32 | 6.53 | 458.55 | 116.48 | 1,840.95 | 1,632.17 | 4,705.00 |

SCHEDULE "B"
to Finance
Report No. 41

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND PUBLIC | REFUND SEPARATE | CANCELLATION PUBLIC | CANCELLATION SEPARATE |
|---|---|---|---|---|---|---|---|---|---|
| 01-0120-02300-0020 | Koen, Vincent | 80 Johnson St. | 1972 | 12 Months | Bus. Disc. | | | 35.99 | |
| 01-0130-01400-0040 | Topliss Rye Bakery Ltd. | 326 King St.-1st Rear | 1972 | 12 " | Bus. Disc. | | | 121.37 | |
| 01-0130-01500-0020 | Topliss Rye Bakery Ltd. | 324 King St.-1st Fl. | 1972 | 12 " | Bus. Disc. | | | 218.96 | |
| 01-0130-07200-0010 | Arcade Ice Cream Parlor | 356 King St. East | 1972 | - | Bus. Disc. | | | 2.00 | |
| 01-0140-09200-0040 | The Uniform Shop | 200 Princess St. | 1972 | - | Clerical Err. | | | 2.77 | |
| 02-0030-06700-0010 | Golden Nuggett Steak Pal. | 726 Princess St. | 1972 | 12 " | Bus. Disc. | | | 597.70 | |
| 02-0130-08000-0020 | Topliss Rye Bakery Ltd. | 320 Princess St. | 1972 | 12 " | Bus. Disc. | | | 193.34 | |
| 03-0080-07100-0010 | Kingston Bus.Mach..Ltd. | 195 Sydenham St. | 1972 | 7 " | Bus. Disc. | | | | 84.95 |
| 03-0090-02800-0030 | Grants Travel Ser. Ltd. | 127 Princess St. | 1972 | 6 " | Dup. Bus. Tax | | | 218.65 | |
| 03-0100-05000-0010 | Albert's Machine Shop | 232 Wellington St. | 1972 | 3½ " | Bus. Disc. | | | 106.24 | |
| 03-0100-07200-0010 | Queen & Bagot Car Wash & Service Centre Ltd. | 326 Bagot St. | 1972 | 12 " | Bus. Disc. | | | 291.54 | |
| 03-0100-07300-0010 | Queen & Bagot Car Wash & Service Centre Ltd. | 326 Bagot St. | 1972 | 12 " | Bus. Disc. | | | 1,285.37 | |
| 03-0110-08100-0010 | Ferriman, Patrick | 55 Rideau St. | 1972 | 12 " | Bus. Disc. | | | | 1,078.74 |
| 04-0100-09200-0010 | Jorgensen's Hydraulics | 106 Duff St. | 1972 | 12 " | Bus. Disc. | | | 159.18 | |
| 05-0010-03900-0000 | Romeo Gaetano | 22 Concession St. | 1972 | 12 " | Overcharged on Land Assessment | 19.80 | | | |
| 05-0050-04100-0020 | Woodland, Nina | 815 Princess St. | 1972 | 6 " | Bus. Disc. | | | 38.12 | |
| 05-0110-02700-0020 | Leonard R. Morgan | 563 Alfred St. | 1972 | 12 " | Bus. Disc. | | | 56.11 | |
| 05-0130-12500-0020 | King, Donald | 21 Hillcrest Ave. | 1972 | 12 " | Bus. Disc. | | | 65.26 | |
| 06-0090-00600-0010 | Geoff Eaton T.V. & Appliances Ltd. | 349 Bath Rd. | 1972 | 12 " | Bus. Disc. | | | 444.01 | |
| 06-0102-00900-0220 | Topliss Rye Bakery Ltd. | 1082B Princess St. | 1972 | 12 " | Bus. Disc. | | | 253.71 | |
| 06-0102-00900-0221 | Topliss Rye Bakery Ltd. | 1082B Princess St.(Pk) | 1972 | 12 " | Bus. Disc. | | | 35.38 | |
| 06-0102-00900-0230 | Plaza Hair Stylists | 1082C Princess St. | 1972 | 12 " | Area Reduced | | | 99.42 | |
| 06-0102-00900-0231 | Plaza Hair Stylists | 1082C Princess St.(Pk) | 1972 | 12 " | Area Reduced | | | 13.42 | |
| | | | | | | 19.80 | | 4,238.84 | 1,163.69 |

RECAPITULATION

| | Pub.School | Sep. School | High School | Garbage | General | Total |
|---|---|---|---|---|---|---|
| Refund | 4.24 | | 2.95 | .75 | 11.86 | 19.80 |
| Cancellation | 961.79 | 248.10 | 858.48 | | 3,334.16 | 5,402.53 |
| Total | 966.03 | 248.10 | 861.43 | .75 | 3,346.02 | 5,422.33 |

## UNFINISHED BUSINESS

## BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 to 12 their third reading.

(c) That By-Laws 6 to 17 be given their third reading.

(1) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Refund of Permit Fees and Deposits to W. Teron and Associates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7615)
*Clause 6, Report No. 36, 1973.*

(2) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Revise Period of Sale of Refreshments From Bicycles From period June 1st to September 30th to period May 1st to Labour Day)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7616)
*Clause 9, Report No. 36, 1973.*

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Signal Light Pole Relocation - Princess and Albert Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7617)
*Clause 1, Report No. 37, 1973.*

(4) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, With Curbs, Gutters and Boulevards, In Hillendale Avenue from Princess Street to Fairview Road Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7618)
*Clause 7, Report No. 41, 1973.*

(5) A By-Law to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer, With Services, On the South Side of Princess Street from 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage on Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act"

(FIRST AND SECOND READINGS) (PROPOSED NO. 7619)
*Clause 9, Report No. 41, 1973.*

(6) A By-Law to Authorize the Execution of An Agreement With Greenwood Brothers Ltd. (Committee of Adjustment - Consent to a Mortgage)

(THREE READINGS) (PROPOSED NO. 7620)
*Committee of Adjustment - Application No. 676*

*(Note: This agreement provides that the Owner grant to the Corporation a 30 foot wide easement for utilities along the westerly limit of the 3.462 acre parcel of land, being part of Lots 23 and 24, Conc. 3, on Dalton Avenue and continue to pay local improvement assessments for the existing sanitary sewer and macadam road along Dalton Avenue where these services abut the property at the rate approved by By-Law No. 6663 and pay full servicing costs for all future local improvement assessments for works abutting the property constructed as local improvements in Dalton Avenue and in the proposed street along the north limit of the 3.462 acre parcel of land.)*

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of An Agreement With Mariano Melo and Maria Melo (Committee of Adjustment - Conveyance of 0.08 Acre Parcel of Land Corner of Plum and Cherry Streets)

(THREE READINGS) (PROPOSED NO. 7621)
*Committee of Adjustment - Application No. 671*

*(Note: This agreement provides that a single-family dwelling only be erected on the 0.08 acre, more or less, parcel of land located on the northeast corner of Plum and Cherry Streets, being part of Lot 6, Reg. Plan A-9, and that the Owners shall pay the sum of $100.00 in lieu of land for park purposes, in accordance with Section 33(8) of The Planning Act.)*

(8) A By-Law to REPEAL By-Law No. 4112, "A By-Law to License Colonial Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston"

(THREE READINGS) (PROPOSED NO. 7622)
*Clause 5, Report No. 36, 1973.*

(9) A By-Law to License Voyageur Colonial Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston

(THREE READINGS) (PROPOSED NO. 7623)
*Clause 5, Report No. 36, 1973.*

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners Over Median on University Avenue Between Union Street and Stuart Street - May 26 to June 10, 1973)

(THREE READINGS) (PROPOSED NO. 7624)
*Clause 2, Report No. 37, 1973.*

(11) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Senior Citizen Apartments - Southeast Corner of Johnson and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 7625)
*Clause 1, Report No. 40, 1973.*

(12) A By-Law to Authorize the Execution of An Agreement With Local 141, Canadian Union of Public Employees (1973 - 1974)

(THREE READINGS) (PROPOSED NO. 7626)
*Clause 12, Report No. 41, 1973.*

(13) A By-Law to Authorize the Execution of An Agreement With Traders Realty Ltd. (Development of 0.55 Acres Behind the Commodore Motor Hotel to Establish a Legal Parking Area)

(THIRD READING) (PROPOSED NO. 7500)
*Clause 1, Report No. 108, 1972*

(14) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 65: Property at Rear of 840 Princess Street and on the East Side of Regent Street, from Residential to Commercial Parking)

(THIRD READING) (PROPOSED NO. 7501)
*Clause 1, Report No. 108, 1972*

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Rezone 0.55 Acres at the Rear of Commodore Motor Hotel from R4, Residential, to D, Commercial and Light Industrial (Modified) to Establish a Legal Parking Area)

(THIRD READING) (PROPOSED NO. 7502)
*Clause 1, Report No. 108, 1972*

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 30)

(THIRD READING) (PROPOSED NO. 7598)
*Clause 1, Report No. 30, 1973*

(17) A By-Law to Authorize the Execution of An Agreement With Parkington Corporation of Kingston Limited (Amend Storage Facilities Requirement and Restrict Site Additions)

(THIRD READING) (PROPOSED NO. 7599)
*Clause 1, Report No. 31, 1973*

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the deep appreciation of Council be extended to all those who contributed to the outstanding success of the Citizenship Court Ceremonies on April 5, 1973, especially:

Alderman Edwin Watts,
Queen's University,
The Choir of the Roman Catholic Separate School Board
 Directress: Mrs. Diana Thompson,
The Kingston Youth Concert Band of the Frontenac County
 Board of Education
 Directress: Captain K. R. Moore,
The Kingston Senior Citizens' Choir, "The Gadabouts"
 Directress: Mrs. Dorothy Elston,
Children of the Tyendinaga Reserve, Deseronto, Ontario,
 Directress: Mrs. Earl R. Hll.

Local Govt.

# CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, on Monday, April 9, 1973, at 8:06 P.M., His Worship Mayor Speal Presiding.

## ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

## TABLING OF DOCUMENTS

(22) Province of Ontario *Vital Statistics for 1971* printed under authority by The Honourable John Yaremko, B.A., Q.C., Registrar General, Toronto.

(23) Audit Report and Financial Statements for the Kingston Public Library Board for the year ended December 31, 1972.

(24) Audit Report and Financial Statements for the Kingston Community Memorial Health and Recreation Centre for the year ended December 31, 1972.

(25) Audit Report and Financial Statements for the Public Utilities Commission for the year ended December 31, 1972.

(26) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to February 28, 1973.

*(Note: Copies of statement distributed to each Member of Council.)*

## MINUTES

Moved by Alderman Matthews,
Seconded by Alderman McArthur,

That the Minutes of Council Meeting No. 7, held on March 26, 1973, be adopted as printed.

*CARRIED*

## COMMUNICATIONS

Council consented to the addition of Communications (145) and (146) for presentation to Council.

To Be Filed:

(135) From Mr. J. E. Taylor, County Clerk, County of Frontenac, enclosing copies of the following correspondence from The Hon. Gordon Carton, Minister of Transportation and Communications, concerning the Wolfe Island and Howe Island Ferry Crossings:

- (a) Letter dated February 26, 1973, stating that both the Ministry of Transportation and Communications and the Ministry of Treasury, Economics and Intergovernmental Affairs agree that the construction of a bridge or bridges would not be economically feasible or justifiable.
- (b) Letter dated March 26th containing resolution passed by the County Highway Committee accepting offer of Province for provision of a nine car ferry for Howe Island.
- (c) Letter dated March 26th containing resolution passed by the Frontenac International Bridge Committee accepting decision not to provide a bridge at this time.

(136) From the Honourable C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of City Council's resolution (R.23(1)73) concerning Municipal Capital Aid Programs.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(137) From C.O.R.K. 73 thanking the Members of Council for approval of $2,000.00 for their grant for 1973.

(138) From Providence Manor thanking the Members of Council for approval of $5,000.00 for their grant for 1973.

(139) From the Ontario Conference on Local Government, St. Thomas, thanking the Members of Council for approval of $50.00 for their grant for 1973.

(140) From Vice-Principal - Development and Information, J. M. Courtright, Queen's University, thanking the Members of Council for their contribution of $500.00 towards their "Child in Sport and Physical Activity" National Conference and Workshop to be held in the City of Kingston.

To Be Referred to the Parks, Recreation & Property Committee:

(141) From the Ministry of Community and Social Services, Toronto, enclosing a statement from the Honourable Rene Brunelle to Legislature concerning the lifting of the restriction limiting grants under the Community Centres Act to municipalities under 25,000 population and stating that applications for all projects which are now completed or are now under construction must be received no later than May 31, 1973.

(142) From the Consumers' Association of Canada, Kingston, stating:

> *"On behalf of the Executive of the Kingston Association of the Consumers' Association of Canada I am writing to express the concern of the Executive concerning the proposal that the Conklin enterprises be permitted to expand their franchise in Lake Ontario Park. A motion was passed unanimously on Feb. 5 that this proposal be protested, and after obtaining further information from the Parks Department, the motion was discussed again and re-endorsed on March 5.*
>
> *We are aware that the City purchased this land for park land through two acquisitions in August and December, 1930, at a total cost of $67,500 for approximately 37 acres. We are aware of the improvements made within the park within the past decade, and of the increased use of this 'natural environment' park by both local citizens and tourists. We believe that parks do not fit the same purpose in each site--some should be quiet oasis with varied terrain and landscaping in mid-city, some (or all) should include children's playgrounds, some should emphasize the natural environment and remain unsophisticated, some can offer horticultural beauty in detailed gardens. It is our feeling that the best use of Lake Ontario Park would be as a quiet parkland where the advantages of the natural shoreline and the best natural characteristics would be cultivated and preserved.*
>
> *We would oppose commercial development on city parkland. Parkland should not be considered as a source of revenue--its primary purpose should be to provide areas of easy access where the average man and his family may find peace and relaxation in as natural a setting as possible. Corporations such as the Conklin firm are entirely capable of finding and developing recreational sites, and such sites when developed may well serve public needs in some areas. However, we would affirm our feeling that municipal governments alone are responsible for the longterm planning and supervision of public parkland as a public trust. We would respectfully request that City Council preserve this exceptional piece of land bought with such foresight forty years ago, as a natural park whose physical characteristics and natural waterfront should be emphazed and carefully preserved.*

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee: (cont'd)

(142) (cont'd)

> *In the twenty-six years since its organization the Consumers Association of Canada has been increasingly concerned with the conservation of land for recreational use and the preservation of areas of natural beauty and wildlife resources. Young as the Kingston Association is (organized in 1966), its interest also include longterm planning based on the aforementioned principles."*

(143) From Canada Centre for Inland Waters enclosing copy of publications entitled:

(i) "What You Always Wanted To Know About Great Lakes Levels ...", and

(ii) "Shore Erosion - Cause And Cure"

To Be Referred to the Fire, Legislation and Housing Committee:

(144) From the City of London requesting that their following resolution be endorsed:

> *"That on the recommendation of the Social and Community Services Committee, the following be adopted:*
>
> *(a) That animal control in the City of London be continued under the jurisdiction of the Humane Society.*
>
> *(b) That funds be provided to hire two additional control officers and one kennel assistant to commence work effective May 1, 1973; and that the 1973 Humane Society budget Account No. 614-003 be increased by $24,300 and this amount included the cost of an additional radio-equipped truck; it being further pointed out that the extended service is in accordance with the attached Schedule 1 and the hours are subject to negotiation with Local 101, C.U.P.E.*
>
> *(c) That the Minister of Revenue, Assessment Division, be requested to provide the City of London with information as to the properties at which dogs are located and the number of dogs.*
>
> *(d) That the Legal Department be requested to investigate the feasibility of issuing violation tickets to owners of dogs which are allowed to run at large.*
>
> *(e) That the City Clerk be requested to prepare a submission for presentation to the Minister of Agriculture and Food in an effort to have the Dog Licensing and Live Stock and Poultry Protection Act amended to provide for an increase in the maximum fine which can be levied against the owner of a dog which is allowed to run at large from $50.00 to $1,000.00 being the maximum fine for violation of other municipal by-laws.*
>
> *(f) THAT SINCE the Ministry of Revenue, after taking over the producing of assessment rolls from the Municipalities, no longer included on the rolls information as to addresses where dogs are harboured and the number of dogs.*
>
> *AND SINCE this service is widely required by Municipalities as a source of raising badly needed revenues from the sale of dog licences,*
>
> *THEREFORE BE IT RESOLVED that the Minister of Revenue, Assessment Division, be requested to resume the recording of this information on the assessment rolls which are submitted to Municipalities."*

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee:

(145) From Conklin Amusements Limited acknowledging receipt of Council's resolution (R.34(5)73); notifying that they have decided not to enter into the proposed amending agreement (for Lake Ontario Park operations); and enquiring when the City would be proceeding with the construction of the asphalt walkways in Lake Ontario Park.

To Be Referred to the Public Works Committee:

(146) Copy of letter to Honourable Ronald Basford, Minister of Urban Affairs (Canada) from Mr. J. B. Sampson, stating:

> *"I noticed on page 2258 of the March 15, 1973 issue of 'Hansard' that you had intimated that your Department was making a study of 'Methods' of sewage treatment as a prelude to the Federal Government's consideration of their contribution to the Municipalities for the establishment of Full Treatment Plants.*
>
> *I thought you might be interested in a news item from the 'Syracuse Post Standard' of April 2nd last from which you will note that the United States Federal Government have a program of large scale contribution to urban municipalities to encourage the establishment of full treatment facilities in their areas.*
>
> *The City of Kingston is currently considering spending about $1,500,000.00 to enlarge the existing Limited Treatment Plant here and if the Federal Government are going to, in the near future, deal with large scale grants to the Municipalities, it might seem that it would be in the interest of the local Taxpayers to defer this award until a decision is made at the Federal level.*
>
> *Insofar as the City of Kingston is concerned, special consideration should be given to the Agreement which was made by the Honorable the Minister of National Defence with the City of Kingston dated May 11, 1954 (File HQ5507-K74) and a minute glance at this Agreement would indicate that the Civic Officials entered into a most inequitable Agreement in which they assumed the responsibility for the sewage and water facilities of the large military establishments in the Barriefield area under which, while a substantial initial contribution was made, no provision was made for measuring the increased capacity which the City has in the intervening two decades had to take care of, without additional reimbursement.*
>
> *In other words, the City of Kingston in being persuaded to join in with National Defence in this installation, i.e. pumping across the Great Cataraqui River, over to Barriefield in order to take care of the Barriefield Camp instead of having installed their own Plants 'at the fall of land', not crossing the River, thereby avoiding the expensive River crossing and pumping.*
>
> *In the circumstances therefore if your studies would indicate come better treatment methods than currently contemplated, certainly it appears to be wrong from the news items emanating from our City Hall that the existing Limited Treatment Plant is less than efficient and creating a down River problem; and therefore in view of the co-operation which the City of Kingston has given the Federal Government during the last two decades in alleviating their problem, then it would seem that the City of Kingston would be a top priority to receive any advice from the studies being conducted as well as substantial contributions currently being discussed for treatment facilities."*

PETITIONS

REPORTS

Alderman Travers presented Report No. 35 of the Rideaucrest Home Committee as follows.

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 35 of the Rideaucrest Home Committee be received and adopted clause by clause.

## REPORT NO. 35

To the Mayor and Members of Council. Kingston, March 27, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Kingston Egg Grading Station in the amount of $348.00, for eggs for the month of February, 1973, for Rideaucrest Home, be approved for payment.

*CARRIED*

2. That the account of Canadian Hoechst Limited in the amount of $389.60 for prescribed drugs for Rideaucrest Home during the month of February, 1973, be approved for payment.

*CARRIED*

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
*J. L. McDougall*
*V. C. Brightman*
*T. A. Hagerman*
*E. Watts*

* * *

Alderman Keyes presented Report No. 36 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Norton, That Report No. 36 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

## REPORT NO. 36

To the Mayor and Members of Council. Kingston, March 29, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of London BE ENDORSED:

> *"That, on the recommendation of the Inspector of Buildings, copies of Clause 12 of the 3rd Report of the Environment & Protective Services Committee adopted by the Municipal Council of the Corporation of the City of London on February 6, 1973, reading as follows:*
>
> '12. That, on the recommendation of the Fire Chief and the Inspector of Buildings, the Honourable Eric A Winkler, Minister of Consumer and Commercial Relations of Ontario, be requested to ensure that the Uniform Building Standards Branch of the Ministry study the desirability of requiring the provision of Automatic Sprinkler Systems in high rise buildings for the additional protection of the occupants in the case of fire and incorporating such a requirement in the "Uniform Building Code" to be introduced into the Legislature in 1973; and further that the Associate Committee of the National Building Code of the National Research Council of Canada be requested to consider the matter of requiring Automatic Sprinkler Systems in high rise buildings and incorporating the appropriate amendments as revisions to the "National Building Code" to be published in 1973'."

*CARRIED 14:1*

REPORTS (cont'd)

Report No. 36 - Fire, Legislation and Housing Committee: (cont'd)

2. That, as requested by Ontario Housing Corporation:

WHEREAS operating losses on housing projects in the City are shared on a partnership basis, to which the City of Kingston contributes 7½% of any yearly deficit; and

WHEREAS, under the terms of the agreement existing between the City and Ontario Housing Corporation it is possible to add items of costs by mutual agreement from time to time; and

WHEREAS, total expenses have resulted in operating deficits large enough to attract interest on capital utilization as part of the operating costs; and

WHEREAS an analysis of the operating years 1971 and 1972 indicates that these costs would average approximately $1.00 per year per unit:

THEREFORE BE IT RESOLVED that this additional cost item of interest, based on the cost of borrowing from the Treasurer of Ontario, which is varied from time to time, be included in the City's share of the yearly deficits.

*CARRIED*

3. That, as requested by the Kingston Amateur Radio Club, the week of August 12th to August 19th, 1973, be proclaimed as "Amateur Radio Week" in Kingston, it being noted that the Radio Club have remitted the sum of $20.00 for publishing the proclamation.

*CARRIED*

4. That, since there are presently adequate procedures for people reporting errors and changes in school support and there are also financial implications involved in subsection (5); and since there are religious implications involved in changing election day from Monday to Saturday as recommended in subsection (7); NO ACTION be taken on the following resolution of the City of St. Catharines:

*"WHEREAS Bill 77, 'An Act respecting Municipal Elections,' consolidates and includes substantially all of the provisions and procedures for the conduct of municipal, school board, and other local board elections, and for voting on by-laws and questions which have been provided in The Municipal Act, The Voters' Lists Act, The Municipal Franchise Extension Act and other related Acts;*

*AND WHEREAS it is the opinion of the Council of the City of St. Catharines that additional changes in legislation are warranted in order to further improve election procedures:*

*NOW THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to give consideration to further amending legislation with respect to municipal elections and to take whatever steps may be necessary to implement other changes in legislation to comply with the following:*

*(1) That a review be undertaken with respect to the enumeration procedures required for the preparation of a Voters' List for municipal elections, in order that the work may be carried out with greater efficiency and accuracy and that the occupation of all electors be included in the Voters' List;*

REPORTS (cont'd)

Report No. 36 - Fire, Legislation and Housing Committee: (cont'd)

4. (cont'd)

*(2) That copies of the municipal polling list be posted, for inspection by the electors, in municipal buildings, fire halls, libraries, post offices, community centres and other public places, in lieu of requiring a copy of the list to be posted in each polling subdivision;*

*(3) That all legislation pertaining to the conduct of municipal elections be consolidated into one Municipal Elections Act;*

*(4) That one identical set of qualifications be established for candidates for members of Council, school boards, and other boards;*

*(5) That legislation be enacted which would permit Deputy Returning Officers, when errors are detected in the Voters' List, to change change school support on such lists after an elector has taken an official declaration;*

*(6) That sample ballot markings, indicating the correct method of marking a ballot, be included in, and form part of, The Municipal Elections Act;*

*(7) That legislation be amended changing Election Day from Monday to Saturday;*

*(8) That the necessary legislation be enacted to permit the sale of alcoholic beverages on Election Day."*

*CARRIED 14:1*

5. That, as recommended by the City Treasurer, and as concurred in by the Traffic and Streets Committee, By-Law No. 4112, "A By-Law to License Colonial Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston", be repealed; and a new by-law be presented to Council to grant a license to Voyageur Colonial Limited to take on and discharge passengers and take on or discharge express freight at the following locations:

Westbound - Queen St. at Montreal St.
- Queen St. at Division St.
- 959 Division St. (Terminal)
- Princess St. at Sir John A. Macdonald Blvd.

Eastbound - Princess St. at Sir John A. Macdonald Blvd.
- 959 Division St. (Terminal)
- Division St. at Princess St.
- Bagot St. at Clarence St.

*(See By-Laws 8 and 9: Nos. 7622 and 7623)* *CARRIED*

6. That, as recommended by the Chief Building Inspector, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures", to provide that, notwithstanding the other provisions of By-Law No. 3001, W. Teron and Associates be refunded the amount of permit fees and deposits, less the cost of certain services and inspections carried out by the City, for the construction of a hotel, office and apartment building on the south side of Clarence Street, Kingston, calculated as follows:

| | |
|---|---|
| Original permit fee | $12,000.00 |
| Deposit for damages to City services | 500.00 |
| Deposit for sewer surcharge | 48,671.07 |
| Total fees paid | $61,171.07 |
| Less time spent checking plans & site inspections | 750.00 |
| Total refund | $60,421.07 |

*(See By-Law 1: No. 7615)* *CARRIED 14:1*
*(Ald. Webb opposed.)*

REPORTS (cont'd)

Report No. 36 - Fire, Legislation and Housing Committee: (cont'd)

7. That, Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 50 one-bedroom units as indicated in the analysis of applications dated March 8, 1973; subject to Ontario Housing Corporation giving consideration to constructing the 50 units of senior citizen housing on the Artillery Park property which is presently being acquired by the City; and further, if they do not consider the Artillery Park site to be suitable, that they agree to enter into discussions with the Fire, Legislation and Housing Committee prior to sending out proposal calls for the construction of units on any other site.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

(See Following Motion of Referral)

Moved by Alderman Timmins,
Seconded by Alderman Webb,

That Clause 7, Report No. 36, be referred back to the Fire, Legislation and Housing Committee.

*CARRIED*

8. That NO ACTION be taken on the following resolution of the City of Hamilton:

> *"WHEREAS a group of concerned citizens known as COP (Clean Out Pornography) in the City of Hamilton has been organized to express their concern at the decreasing moral level of published pornographic material readily available to children in this City:*
>
> *AND WHEREAS the increasing availability of such pornographic material is generally agreed to be both contributoriy and symptomatic of the decreasing standard of decency resulting from the undue exploitation of sex;*
>
> *AND WHEREAS it is evident that there is an alarming increase in sex crimes and that a wide range of studies has shown that there is a relationship between this increasing crime rate and the reading of such pornographic material;*
>
> *AND WHEREAS the said COP has as its purpose to inform the public, formulate preventative measures, and to generally foster a greater public awareness of these problems;*
>
> *NOW THEREFORE IN THE LIGHT OF THE ABOVE, THIS CITIZENS GROUP (COP) HAS AS ITS IMMEDIATE AIM THE SEALING OF THIS PORNOGRAPHIC MATERIAL IN CLEAR PLASTIC AND PLACING IT OUT OF THE REACH OF CHILDREN FOURTEEN YEARS OF AGE AND UNDER."*

*CARRIED 10:5*

9. That Section 69(3)(b) of By-Law No. 7, "A By-Law to License and Regulate Certain Trades", be amended to provide that refreshments from bicycles shall be sold during the period from May 1st to Labour Day in each year, rather than from the first day of June to the 30th day of September in each year.

*(See By-Law 2: No. 7616)* *CARRIED*

REPORTS (cont'd)

Report No. 36 - Fire, Legislation and Housing Committee: (cont'd)

10. (Clause concerning the World Plan of the Science of Creative Intelligence was NOT presented to Council.)

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
K. Norton
Nancy Foster
J. P. Gerretsen
J. L. Keenleyside

* * *

Alderman Webb presented Report No. 37 of the Traffic and Streets Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 37 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council. Kingston, March 27, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to approve Plan No. T-75 dated March, 1966, revised February, 1973, showing signal light pole relocation at the southeast corner of Princess and Albert Streets.

*(See By-Law 3: No. 7617)* *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to allow Queen's University to hang banners from the arms of the lamp standards located over the median on University Avenue between Union Street and Stuart Street from May 26, to June 10, 1973, on the understanding that Queen's University will save the Corporation of the City of Kingston harmless.

*(See By-Law 10: No. 7624)* *CARRIED*

Respectfully submitted,

(signed) G. L. Webb
J. P. Gerretsen
J. L. Keenleyside
Neil McArthur
K. Norton

* * *

Alderman Timmins presented Report No. 38 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman Brightman, That Report No. 38 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council. Kingston, March 28, 1973.

The Committee on Parks, Recreation and Property reports and recommends as follows:

REPORTS (cont'd)

Report No. 38 - Parks, Recreation and Property Committee: (cont'd)

1. That the Frontenac Society of Model Engineers be authorized to re-open, at their own expense, the stone arched entrance door in the south wall of the old section of the Pump House which was blocked up at the time the two new boilers were installed, for purpose of restoring a beautiful example of the early Kingston stonemason art and permitting the movement of larger pieces of equipment in and out of the old boiler room area.

(See Following Motion of Amendment.)

Moved by Alderman McDougall,
Seconded by Alderman Timmins,

That Clause 1 be amended by deleting the words "early Kingston stonemason art" and by substituting the words "skill of Kingston's stonemason art of the 19th century".

*CARRIED*

Clause 1, as amended, reading as follows, was then considered:

1. That the Frontenac Society of Model Engineers be authorized to re-open, at their own expense, the stone arched entrance door in the south wall of the old section of the Pump House which was blocked up at the time the two new boilers were installed, for purpose of restoring a beautiful example of the skill of Kingston's stonemason art of the 19th century and permitting the movement of larger pieces of equipment in and out of the old boiler room area.

*CARRIED AS AMENDED*

2. That the following accounts be paid:

Glen Supply Co. Ltd. - $378.22 - lumber supplies for repairs to outdoor rink boards and renovations at 370 King St. West - lowest quotation received.
Londry Electronic Alarms - $378.00 - installation of heat monitoring alarms in 370 King St. West, Richardson Bathing House and City Park Recreation Building - lowest quotation received.
Industrial Electrical Contractors Ltd. - $540.66 - electrical work carried out on outdoor skating rinks - lowest quotation received.
J. C. Crane Rental - $758.00 - rental of crane for tree removal - lowest quotation received.
Vanhof and Blokker - $678.50 - tulip and daffodil bulbs - lowest quotation received.
The Sherwin-Williams Co. of Canada Ltd. - $323.99 - miscellaneous paint supplies used at 19 Queen St.

*CARRIED*

3. That the resolution of the City of St. Catharines attached hereto as Schedule "A", be endorsed.

*CARRIED*

4. That twenty-four docking spaces be reserved at the Confederation Basin Marina for steam launches that will be participating in the Whig-Standard sponsored Great Steam Boat Races during the period July 6, 7 and 8, 1973, at no charge to the participants, and that they be permitted to place three metal containers to store wood, coal and fuel oil in Confederation Park at locations to be decided on by the Administrator of Parks, Recreation and Property.

*CARRIED 13:2*

(See Following Motion of Amendment Which Was Lost.)

REPORTS (cont'd)

Report No. 38 - Parks, Recreation and Property Committee: (cont'd)

4. (cont'd)

Moved by Alderman Norton,
Seconded by Alderman Foster,

That Clause 4, Report No. 38 of the Parks, Recreation and Property Committee be amended so as to delete the words "at no charge to the participants" in line #4.

*LOST 5:10*

Alderman Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. McDougall, Ald. Norton.

NAYS: Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

Respectfully submitted,

(signed) D. G. Timmins (CHAIRMAN)
V. C. Brightman
Nancy Foster
K. Norton
E. Watts

SCHEDULE "A"
to Parks, Recreation and
Property Committee
Report No. 38.

" Copy of Resolution Passed by the City Council
of St. Catharines at Meeting held February 19th 1973

WHEREAS the water levels in the Great Lakes and, in particular, Lakes Ontario and Erie, are of such a high level as to cause concern to the general public;

AND WHEREAS as a result of such high water levels, considerable erosion has been caused to the shorelines bordering on the said lakes;

AND WHEREAS substantial and continuing damage has been caused to property owners bordering on the said lakes;

AND WHEREAS public beaches and recreation areas have been adversely affected by these high water levels;

AND WHEREAS it is compellingly apparent that immediate steps must be taken to alleviate the damage and loss suffered as a result of the high water levels and to prevent such high water levels from occurring in the future;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of St. Catharines petitions the Government of Ontario and the Government of Canada to -

(a) conduct an investigation into the water levels of the Great Lakes system;

(b) determine proper steps that might be effected immediately to reduce such levels now;

(c) formulate a policy and enunciate steps to be taken to prevent further high water levels and ensuing damage and loss in the future;

REPORTS (cont'd)

Report No. 38 - Parks, Recreation and Property Committee: (cont'd)

SCHEDULE "A" (cont'd)

provided that such investigation to be effected by way of Royal Commission or Task Force or jointly by the Federal and Provincial Governments, through the Departments of each charged with responsibility for the problem enunciated above, and further that such Commission or governmental body be instructed to formulate and report its recommendations with all due speed;

AND FURTHER that copies of this resolution be forwarded to the Council of the Regional Municipality of Niagara; the Prime Minister of Canada; the Minister of Energy, Mines and Resources of Canada; Mr. J. Trevor Morgan, M.P. for St. Catharines; Mr. Kenneth Higson, M.P. for Lincoln; the Prime Minister of Ontario; Hon. R. S. Welch, Provincial Secretary for Social Development; the Ministry of Natural Resources; the Ministry of Environment; the Ministry of Intergovernmental Affairs; Mr. R. M. Johnston, M.P.P. for St. Catharines; the Association of Municipalities of Ontario and other cities and municipalities in the Province of Ontario, for endorsement."

CARRIED.

* * *

Alderman Matthews presented Report No. 39 of the Public Works Committee as follows.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 39 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council. Kingston, April 2, 1973.

The Public Works Committee reports and recommends as follows:

1. That the account of Ernie Hamilton, in the amount of $996.00, for rental of backhoe used on Glengarry Road storm sewer replacement project, be paid.

*CARRIED*

2. That, since S. N. Kingston Building Supplies Ltd. have notified the City that they plan to discontinue business as at May 30, 1973, the award of contract for supply of Standard High Early Cement and Calcium Chloride Flake to S. N. Kingston Building Supplies Ltd. by Clause 2 of Report No. 22 be rescinded and that the contract be re-awarded as follows with effect from April 10, 1973 -

| | | |
|---|---|---|
| Standard and High Early Cement | - | to S. Anglin Co. Ltd. for truckload quantities at a price of $1.46 and $1.65 per bag, respectively. |
| Calcium Chloride Flake | - | to Muttarts Builders' Supplies (Kingston) Ltd. at $89.00 per ton for LCL quantities. |

being the next lowest tenders received.

(See Following Motion of Referral.)

REPORTS (cont'd)

Report No. 39 - Public Works Committee: (cont'd)

2. (cont'd)

Moved by Alderman Matthews,
Seconded by Alderman McDougall,

That Clause 2, Report No. 39 of the Public Works Committee, be referred back to the Committee.

*CARRIED*

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
T. A. Hagerman
Neil McArthur
J. L. McDougall
E. Watts

* * *

Alderman Foster presented Report No. 40 of the City of Kingston Planning Board as follows.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 40 of the City of Kingston Planning Board be received and adopted clause by clause.

## REPORT NO. 40

To the Mayor and Members of Council. Kingston, April 3, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS it is proposed that the City owned property on the southeast corner of Johnson and Bagot Streets be used for the purpose of erecting Senior Citizen apartments, a municipal library and associated parking;

AND WHEREAS a public meeting has been held to discuss this proposal;

AND WHEREAS in the opinion of Planning Board, the proposal represents an acceptable land use for the site;

THEREFORE BE IT RESOLVED that:

(1) BY-LAW NO. 3077 be amended to provide that the area of land consisting of 1.07 acres on the southeast corner of Johnson and Bagot Streets as described on Schedule "A" attached be rezoned from B to B (modified) so that the regulations of the B zone shall apply except that:

(a) Notwithstanding the existing uses already permitted, no residential uses shall be permitted except for a maximum of 51 Senior Citizen apartments plus one housing unit.

(b) For the purposes of this Amendment, a Senior Citizen apartment shall be defined as follows:

"Senior Citizen apartment shall mean a dwelling unit of two or more rooms together with private lavatory accommodation and kitchen, designed and used for exclusive occupancy by one or two elderly persons."

REPORTS (cont'd)

Report No. 40 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

(c) Notwithstanding anything to the contrary contained in By-Law 3077, the regulations regarding parking shall be as follows:

"Off-Street Parking:

One space for every four Senior Citizen apartments shall be provided."

(d) Notwithstanding anything to the contrary contained in By-Law 3077, there shall be no regulations regarding:

(i) Percentage of Lot Occupancy,

(ii) Line of Setback,

(iii) Rear Yards,

(iv) Side Yards and

(v) Court.

AND BE IT FURTHER RESOLVED that City Council invite representatives of the Library Board, the Committee of Architectural Review and the Sydenham Ward Tenants and Ratepayers Association to inspect architectural plans for the subject site before they are approved by the City.

(See Following Motion of Amendment.)

Moved by Alderman Matthews,
Seconded by Alderman McArthur,

That Clause 1, Report No. 40, Planning Board be amended so that the last paragraph reads:

"AND BE IT FURTHER RESOLVED that City Council request that interested citizens as well as representatives of the Library Board and the Committee of Architectural Review inspect architectural plans for the subject site and submit their comments for consideration of Council before the plans are approved by the City."

*CARRIED*

Clause 1, as amended, reading as follows, was then considered:

1. WHEREAS it is proposed that the City owned property on the southeast corner of Johnson and Bagot Streets be used for the purpose of erecting Senior Citizen apartments, a municipal library and associated parking;

AND WHEREAS a public meeting has been held to discuss this proposal;

AND WHEREAS in the opinion of Planning Board, the proposal represents an acceptable land use for the site;

THEREFORE BE IT RESOLVED that:

(1) BY-LAW NO. 3077 be amended to provide that the area of land consisting of 1.07 acres on the southeast corner of Johnson and Bagot Streets as described on Schedule "A" attached be rezoned from B to B (modified) so that the regulations of the B zone shall apply except that:

REPORTS (cont'd)

Report No. 40 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

(a) Notwithstanding the existing uses already permitted, no residential uses shall be permitted except for a maximum of 51 Senior Citizen apartments plus one housing unit.

(b) For the purposes of this Amendment, a Senior Citizen apartment shall be defined as follows:

"Senior Citizen apartment shall mean a dwelling unit of two or more rooms together with private lavatory accommodation and kitchen, designed and used for exclusive occupancy by one or two elderly persons."

(c) Notwithstanding anything to the contrary contained in By-Law 3077, the regulations regarding parking shall be as follows:

"Off-Street Parking:

One space for every four Senior Citizen apartments shall be provided."

(d) Notwithstanding anything to the contrary contained in By-Law 3077, there shall be no regulations regarding:

(i) Percentage of Lot Occupancy,
(ii) Line of Setback,
(iii) Rear Yards,
(iv) Side Yards and
(v) Court.

AND BE IT FURTHER RESOLVED that City Council request that interested citizens as well as representatives of the Library Board and the Committee of Architectural Review inspect architectural plans for the subject site and submit their comments for consideration of Council before the plans are approved by the City.

*NOTE: Schedule "A" noted in 1(1) above will be attached to the amending zoning by-law and is a metes and bounds description of the property.*

*(See By-Law 11: No. 7625)* *CARRIED AS AMENDED*

2. That Council does hereby certify that By-Law No. 7625 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Senior Citizen Apartments - southeast corner of Johnson and Bagot Streets) is in conformity with the Official Plan approved and in force in the City of Kingston.

*CARRIED*

3. That the following site plans prepared by C. & R. Consultants dated March, 1972, for construction of a 3½ storey apartment building containing 20 units, on Rideau Street, by Independent Recovery and Adjustment Ltd., be approved:

A1-A - Site Plan.
A1-B - Landscaping & Planting added.
A2-A - First Floor Plan.
A4-A - South Elevation.
A5-A - North Elevation.
A6 - West Elevation.

REPORTS (cont'd)

Report No. 40 - City of Kingston Planning Board: (cont'd)

3. (cont'd)

- and further -

that this approval be subject to the following conditions:

(a) Deletion of the sidewalk on the south side from the east wall to the west of the front entrance and relocation of the rear door on the south-east corner of the building to open on the east wall elevation.

(b) That the driveway entrance to the lot be flared to a twenty foot maximum, subject to the approval of the Traffic and Streets Committee.

(c) That the walk on the north side of the plan be extended to the west to Rideau Street and east to the parking lot.

(d) That the driveway be extended to the south limit of the property line with the landscaped strip that will be deleted by this action relocated on the adjacent strip of City owned land, and further,

That a 5 foot chain link fence be erected on the southern property line from a point 25 feet back to the rear of the lot.

(e) That the west elevation be approved subject to the addition of an identification sign.

(f) That the builder retain the recessed panels above and below the windows.

*CARRIED*

*NOTE: By-Law No. 7435, "A By-Law to Authorize the Execution of an Agreement with Independent Recovery & Adjustment Limited (Site Plan: 269 Rideau St.)" was given three readings and the agreement has been executed.*

Respectfully submitted,

(signed) *Nancy Foster* (CHAIRMAN)
*K. Keyes*
*J. P. Gerretsen*
*T. A. Hagerman*
*K. W. Matthews*

* * *

Alderman Keyes presented Report No. 41 of the Finance and Accounts Committee as follows.

Moved by Alderman Keyes, Seconded by Alderman Travers, That Report No. 41 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 41

To the Mayor and Members of Council. Kingston, April 4, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 2, dated February, 1973, in amount of $2,536,434.06 for expenditures incurred under proper authorization be confirmed, it being noted that Ald. Keyes refunded cheque No. 563 which had been issued to him in error, duplicating cheque No. 330.

*(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)*

*CARRIED 14:1*
*(Ald. Timmins opposed.)*

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee: (cont'd)

2. That the account of Ernie Hamilton in the amount of $2,208.40 for 5,521 cu. yds. of fill in the industrial park (Rapp Property Site) be authorized to be paid.

*CARRIED*

3. That, as requested by the Agnes Etherington Art Centre, the *Medallion Commemorating the Laying of the Foundation Stone of the City Hall, 1843*, be LOANED to the Agnes Etherington Art Centre, Queen's University at Kingston, for exhibition in HERITAGE KINGSTON at the Art Centre.

*CARRIED*

4. Whereas 44 shares of City of Kingston Housing Limited are registered in the name of The Corporation of the City of Kingston;

And Whereas it is necessary that proxies be given to Members of Council so that they may vote when the annual meeting of City of Kingston Housing Limited is held:

That, for purposes of voting at the annual meeting, the following distribution of proxies to the members of City Council be approved:

| | | Total Proxies |
|---|---|---|
| 6 | to the Mayor | 6 |
| 4 | to each of the five Aldermen on the Finance Committee | 20 |
| 2 | to each of the nine Aldermen not members of the Finance Committee | 18 |
| | | 44 |

*CARRIED*

5. That the grant for 1973 to the West Kingston Boys and Girls Club be increased from $300. by $700. to $1,000.

- and -

That the following Budget appropriation amendment be approved:

| | Increase | Decrease |
|---|---|---|
| FINANCE | | |
| Grants - West Kingston Boys & Girls Club | $700. | - |
| Contingencies | - | $700. |

*CARRIED*

6. That, as recommended by the City Treasurer and pursuant to section 636a of *The Municipal Act*, the application of the persons or firms listed on Schedules "A" and "B", attached, for cancellation or refund of business taxes levied in 1972 as detailed on Schedules "A" and "B" attached, be approved in the total amount of $10,127.33.

| | |
|---|---|
| Schedule "A" | $ 4,705.00 |
| Schedule "B" | 5,422.33 |
| | $10,127.33 |

*CARRIED*

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee: (cont'd)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 26 foot wide asphalt pavement, with curbs, gutters and boulevards, in Hillendale Avenue from Princess Street to Fairview Road at total estimated cost of $59,728.00 under the provisions of Section 7 of *The Local Improvement Act* (Petition)

| | Cost | | Debenture |
|---|---|---|---|
| Owner's Share | | $22,605.94 | $22,605.94 |
| Corporation's Share: | | | |
| City of Kingston | $18,561.03 | | 18,561.03 |
| M.T.C. Subsidy | 18,561.03 | $37,122.06 | - |
| | | $59,728.00 | $41,166.97 |

*(Note: Capital Budget Quota for this work is $41,167.)*

*(See By-Law 4: No. 7618)* *CARRIED*

8. That, as recommended by the Public Works Committee, a temporary asphalt sidewalk be constructed on the north side of Bath Rd. from the south-east entrance of the Kingston Shopping Centre to Palace Rd. at estimated cost of $1,600. to be charged to City's share of Traffic Circle Project.

*CARRIED*

9. That, as recommended by the Public Works Committee and since the abutting owners do not now require this sewer, a by-law be presented to Council to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer With Services, on the South Side of Princess Street From 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage On Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act".

*(See By-Law 5: No. 7619)* *CARRIED*

10. That, as recommended by the Public Works Committee, the storm and sanitary sewers in Westmorland Avenue from Glengarry Road northerly 327' be reconstructed under the Winter Works Incentive Program allocation "Repair Cracked Pipe" at a total estimated cost of $20,000. and that the estimated overrun of the City's share of funds, $12,000., be charged to the Sewer Reserve Fund.

*CARRIED*

11. That, as recommended by the Airport Committee, an application for assistance under the Airport Financial Assistance Programme be made for the extension of the north-south runway by 1,000 feet to 3,950 feet at an estimated cost of $148,400, provision for the City's share of $22,260 having been made in the 1973 budget; further that the City confirm its intention to continue to maintain and to operate the improved public airport.

*CARRIED*

12. That, as recommended by the Negotiating Committee, and as concurred in by Local 141, C.U.P.E., the 1972 agreement with Local 141 be amended to provide:

   (a) that the agreement is for the years 1973 and 1974,

   (b) office hours during the period May 1 to October 31 of each year shall be 8:30 a.m. to 4:30 p.m., on understanding that City has right to stagger hours of employment of employees in order to provide civic services later than 4:30 p.m.,

   (c) that all personnel, not in a supervisory capacity or employed in confidential personnel area, will be required to become members of Local 141, C.U.P.E., or at least to pay the union dues.

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee: (cont'd)

12. (cont'd)

(d) that the shift premium of 12¢ per hour be increased to 15¢,

(e) that the promotion clause be clarified to provide that where an applicant has greater merit, skill and ability then another employee he would receive the promotion, Only when merit, skill and ability are equal would seniority govern,

(f) that employees will receive a lieu day if Remembrance Day falls on a non-working day,

(g) that if the Federal Government declares a new Statutory Holiday-Sir John A. Macdonald or Flag Day - employees would receive this day as a holiday in 1974,

(h) that the clothing allowance for Rideaucrest employees,other than clerical staff,be increased from $24.00 to $48.00 per annum,

(i) that work schedules for Rideaucrest employees will be posted one month in advance and that Rideaucrest non-clerical shift employees shall not be required to work more than 8 days consecutively,

(j) that a Social Services employee who is on standby on a statutory holiday will receive the following Friday afternoon off with pay,

(k) that terms of vacations will be changed as follows:

| | |
|---|---|
| In 1973 | - 4 weeks vacation during 10th year of continuous employment. |
| In 1974 | - 3 weeks vacation during 3rd year of continuous employment. |

(l) that salaries shall be increased as follows:

| | | Effective Jan. 1 1973 | Effective Jan. 1 1974 |
|---|---|---|---|
| (i) | Maids | $500.00 across the Board (Includes cost of living bonus) | $100.00 plus 8% |
| (ii) | Nurses Aides and Parking Lot Attendants | $525.00 across the Board (Includes cost of living bonus) | $100.00 plus 8% |
| (iii) | All Other Employees in Bargaining Unit | 4.7% cost of living plus $225.00 | 8% across the Board |

(m) that the first 6 month increment for salary groups 1-01 (Maids), 1A-1, 2-02 (Nurses Aides), and 2-2 (Parking Lot Attendants) replace the minimum of the range for these groups, thus reducing the progression period by 6 months to a total of 12 months.

*(See By-Law 12: No. 7626)* *CARRIED 13:2*

*(Ald. Keyes and Ald. McDougall opposed.)*

13. That the Annual list of salaries for all employees within the bargaining unit, Local 141, Canadian Union of Public Employees, as determined in accordance with clause 12, Report No 41, be approved.

*(A copy of the foregoing list, is on file in the office of the Clerk-Comptroller.)*

*CARRIED*

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee: (cont'd)

14. That the statement of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act*, as approved by clause 8, Report No. 23, 1973, be amended:

a) by adding thereto the reconstruction of Division Street from Garrett to Brock Street at a total estimated cost of $14,500. with M.T.C. subsidy of $7,250., and

b) by reducing therein the provision for part land acquisition for Traffic Circle Removal as follows:

| | | Previously Approved | Reduce By | Revised Approval |
|---|---|---|---|---|
| Total Amount | - | $268,800. | $14,500. | $254,300. |
| M.T.C. Subsidy | - | $134,400. | $ 7,250. | $127,150. |

(See Following Motion of Amendment.)

Moved by Alderman Webb,
Seconded by Alderman Gerretsen,

That Clause 14 be amended so that subclauses (a) and (b) read as follows:

"a) by adding thereto the reconstruction of Division Street from Garrett to Brock Street at a total estimated cost of $21,500. with M.T.C. subsidy of $10,750. and

b) by reducing therein the provision for part land acquisition for Traffic Circle Removal as follows:

| | | Previously Approved | Reduce By | Revised Approval |
|---|---|---|---|---|
| Total Amount | - | $268,800. | $21,500. | $247,300. |
| M.T.C. Subsidy | - | $134,400. | $10,750. | $123,650." |

*CARRIED 14:1*

Clause 14, as amended, reading as follows, was then considered:

14. That the statement of expenditures proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act*, as approved by clause 8, Report No. 23, 1973, be amended:

a) by adding thereto the reconstruction of Division Street from Garrett to Brock Street at a total estimated cost of $21,500. with M.T.C. subsidy of $10,750. and

b) by reducing therein the provision for part land acquisition for Traffic Circle Removal as follows:

| | | Previously Approved | Reduce By | Revised Approval |
|---|---|---|---|---|
| Total Amount | - | $268,800. | $21,500. | $247,300. |
| M.T.C. Subsidy | - | $134,400. | $10,750. | $123,650. |

*CARRIED AS AMENDED 14:1*

*Note: City's share of reconstruction of Division Street from Garrett to Brock Street to be charged to the previously approved reconstruction By-Law No. 7365.)*

REPORTS (cont'd)

Report No. 41 - Finance and Accounts Committee: (cont'd)

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*G. L. Webb*

* * *

SCHEDULE "A" TO REPORT NO. 41 - FINANCE AND ACCOUNTS COMMITTEE

## COURT OF REVISION

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND PUBLIC | REFUND SEPARATE | CANCELLATION PUBLIC | CANCELLATION SEPARATE |
|---|---|---|---|---|---|---|---|---|---|
| 01-0020-05300-0000 | City of Kingston | Ontario St. | 1972 | 12 Months | Prop. Exempt | | | 457.73 | |
| 01-0140-01200-0000 | City of Kingston | 163 Brock St. | 1972 | 12 " | Prop. Exempt | | | 301.74 | |
| 01-0140-01200-0000 | City of Kingston | 163 Brock St. | 1972 | 12 " | Prop. Exempt | | | 13.26 | |
| 01-0140-08500-0000 | City of Kingston | 218 Princess St. | 1972 | 12 " | Prop. Exempt | | | 470.77 | |
| 03-0070-01200-0000 | Stabile, Vincent | 186 Ordnance St. | 1972 | 1 " | Assess. in Error | | | | 32.50 |
| 03-0070-11500-0000 | Bradley, William J. | 106 Ordnance St. | 1972 | 12 " | Comm. to Resid. | | | 7.33 | |
| 04-0050-08300-0000 | Cataraqui Investments | Garage-Cherry St. | 1972 | 12 " | Bldg. Demol. | | | 15.73 | |
| 04-0060-03900-0000 | City of Kingston | Adelaide St. | 1972 | 12 " | Prop. Exempt | | | 26.33 | |
| 04-0090-03500-0000 | Cataraqui Investments | 91 Stephen St. | 1972 | 12 " | Bldg. Demol. | | | 254.50 | |
| 04-0110-09800-0000 | City of Kingston | Hickson Ave. | 1972 | 12 " | Prop. Exempt | | | 9.83 | |
| 04-0110-10000-0000 | City of Kingston | Hickson Ave. | 1972 | 12 " | Prop. Exempt | | | 14.97 | |
| 04-0110-15804-0000 | Dirksen,Maos & Shirley | 196 Elliott Ave. & Rear | 1972 | 1 " | Assess. in Error | | | 255.09 | |
| 04-0130-07100-0000 | City of Kingston | Montreal St. | 1972 | 12 " | Prop. Exempt | | | 153.86 | |
| 04-0130-08100-0000 | City of Kingston | 51 Sutherland Dr. | 1972 | 12 " | Prop. Exempt | | | 22.54 | |
| 04-0010-11600-0000 | City of Kingston | Cataraqui St. | 1972 | - | Prop. Exempt | | | 255.85 | |
| 05-0020-12800-0000 | Laughlin, Harold & Mary | 521 Albert St. | 1972 | 12 " | Garage Demol. | | | 4.17 | |
| 05-0050-05700-0000 | City of Kingston | Concession St. Rear | 1972 | 12 " | Prop. Exempt | | | 108.90 | |
| 05-0060-08300-0000 | City of Kingston | Third Avenue | 1972 | 12 " | Prop. Exempt | | | 17.89 | |
| 05-0110-00700-0000 | Foley, Gerald&Alice | 23 Grey St. | 1972 | 12 " | Comm. to Resid. | | | 2.68 | |
| 05-0140-16100-0000 | City of Kingston | Counter St. | 1972 | 12 " | Prop. Exempt | | | 1,531.46 | |
| 06-0070-01900-0000 | City of Kingston | 219 Indian Road | 1972 | 12 " | Prop. Exempt | | | 66.94 | |
| 06-0103-00200-0000 | City of Kingston | Elmwood St. | 1972 | 12 " | Prop. Exempt | | | 187.72 | |
| 06-0120-00800-0000 | City of Kingston | Princess St. | 1972 | 12 " | Prop. Exempt | | | 59.41 | |
| 06-0210-13200-0000 | City of Kingston | Norman Rogers Drive | 1972 | 12 " | Prop. Exempt | | | 268.46 | |
| 07-0180-00700-0000 | City of Kingston | Portsmouth Ave. | 1972 | 12 " | Prop. Exempt | | | 165.34 | |
| | | | | | | | | 4,672.50 | 32.50 |

### RECAPITULATION

| | Pub.School | Sep.School | High School | Garbage | General | Local Imp. | Total |
|---|---|---|---|---|---|---|---|
| Refunds | - | - | - | - | - | - | - |
| Cancellations | 650.32 | 6.53 | 458.55 | 116.48 | 1,840.95 | 1,632.17 | 4,705.00 |
| Total | 650.32 | 6.53 | 458.55 | 116.48 | 1,840.95 | 1,632.17 | 4,705.00 |

SCHEDULE "B" TO REPORT NO. 41 - FINANCE AND ACCOUNTS COMMITTEE

## COURT OF REVISION

| ROLL NO. | NAME | ADDRESS OF TAXES APPEALED | YEAR | PERIOD | EXPLANATION | REFUND | | CANCELLATION | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | PUBLIC | SEPARATE | PUBLIC | SEPARATE |
| 01-0120-02300-0020 | Koen, Vincent | 80 Johnson St. | 1972 | 12 Months | Bus. Disc. | | | 35.99 | |
| 01-0130-01400-0040 | Topliss Rye Bakery Ltd. | 326 King St.-1st Rear | 1972 | 12 " | Bus. Disc. | | | 121.37 | |
| 01-0130-01500-0020 | Topliss Rye Bakery Ltd. | 324 King St.-1st Fl. | 1972 | 12 " | Bus. Disc. | | | 218.96 | |
| 01-0130-07200-0010 | Arcade Ice Cream Parlor | 356 King St. East | 1972 | - | Bus. Disc. | | | 2.00 | |
| 01-0140-09200-0040 | The Uniform Shop | 200 Princess St. | 1972 | - | Clerical Err. | | | 2.77 | |
| 02-0030-06700-0010 | Golden Nuggett Steak Pal. | 726 Princess St. | 1972 | 12 " | Bus. Disc. | | | 597.70 | |
| 02-0130-08000-0020 | Topliss Rye Bakery Ltd. | 320 Princess St. | 1972 | 12 " | Bus. Disc. | | | 193.34 | |
| 03-0080-07100-0010 | Kingston Bus.Mach. Ltd. | 195 Sydenham St. | 1972 | 7 " | Bus. Disc. | | | | 84.95 |
| 03-0090-02800-0030 | Grants Travel Ser. Ltd. | 127 Princess St. | 1972 | 6 " | Dup. Bus. Tax | | | 218.65 | |
| 03-0100-05000-0010 | Albert's Machine Shop | 232 Wellington St. | 1972 | 3½ " | Bus. Disc. | | | 106.24 | |
| 03-0100-07200-0010 | Queen & Bagot Car Wash & Service Centre Ltd. | 326 Bagot St. | 1972 | 12 " | Bus. Disc. | | | 291.54 | |
| 03-0100-07300-0010 | Queen & Bagot Car Wash & Service Centre Ltd. | 326 Bagot St. | 1972 | 12 " | Bus. Disc. | | | 1,285.37 | |
| 03-0110-08100-0010 | Ferriman, Patrick | 55 Rideau St. | 1972 | 12 " | Bus. Disc. | | | | 1,078.74 |
| 04-0100-09200-0010 | Jorgensen's Hydraulics | 106 Duff St. | 1972 | 12 " | Bus. Disc. | | | 159.18 | |
| 05-0010-03900-0000 | Romeo Gaetano | 22 Concession St. | 1972 | 12 " | Overcharged on Land Assessment | 19.80 | | | |
| 05-0050-04100-0020 | Woodland, Nina | 815 Princess St. | 1972 | 6 " | Bus. Disc. | | | 38.12 | |
| 05-0110-02700-0020 | Leonard R. Morgan | 563 Alfred St. | 1972 | 12 " | Bus. Disc. | | | 56.11 | |
| 05-0130-12500-0020 | King, Donald | 21 Hillcrest Ave. | 1972 | 12 " | Bus. Disc. | | | 65.26 | |
| 06-0090-00600-0010 | Geoff Eaton T.V. & Appliances Ltd. | 349 Bath Rd. | 1972 | 12 " | Bus. Disc. | | | 444.01 | |
| 06-0102-00900-0220 | Topliss Rye Bakery Ltd. | 1082B Princess St. | 1972 | 12 " | Bus. Disc. | | | 253.71 | |
| 06-0102-00900-0221 | Topliss Rye Bakery Ltd. | 1082B Princess St.(Pk) | 1972 | 12 " | Bus. Disc. | | | 35.38 | |
| 06-0102-00900-0230 | Plaza Hair Stylists | 1082C Princess St. | 1972 | 12 " | Area Reduced | | | 99.42 | |
| 06-0102-00900-0231 | Plaza Hair Stylists | 1082C Princess St.(Pk) | 1972 | 12 " | Area Reduced | | | 13.42 | |
| | | | | | | 19.80 | | 4,238.84 | 1,163.69 |

### RECAPITULATION

| | Pub.School | Sep. School | High School | Garbage | General | Total |
|---|---|---|---|---|---|---|
| Refund | 4.24 | | 2.95 | .75 | 11.86 | 19.80 |
| Cancellation | 961.79 | 248.10 | 858.48 | | 3,334.16 | 5,402.53 |
| Total | 966.03 | 248.10 | 861.43 | .75 | 3,346.02 | 5,422.33 |

UNFINISHED BUSINESS

Alderman Hagerman stated that he had received a number of telephone calls concerning the newspaper column by Mr. E. V. Swain on the Downtown Mall; some in favour and some opposed.

Alderman Hagerman stated also that he had attended at the Mall in 1972 and found that it had been a busy and commercial place. He stated further that the City had contributed $15,000. towards the Mall in 1972 and had hoped that the Merchants would wish to contribute on a fifty/fifty basis to the Mall in 1973 but that they didn't.

Alderman Hagerman suggested that the citizens should be told the reason for the deletion of the Mall from the 1973 Budget.

Alderman Keenleyside thanked Mayor Speal for the invitation to attend the Olympic Committee on April 10th at 8:00 P.M. to present his views on Cataraqui Bay as the site for the Olympic Sailing Area. He invited all Members of Council to attend.

Alderman Timmins stated that he wished to commend the Members of the Police Department for their prompt and immediate action in responding to a report of a robbery at a store on Wednesday, April 4th.

Alderman Matthews inquired why cheque No. 937 had been issued to Elrond College Incorporated for $75,779.79.

The Clerk-Comptroller reported that this was repayment of the $75,000.00 borrowed from Elrond College for the period December 22, 1972 to March 1, 1973 (as authorized by Council Report No. 10, Clause 3).

Alderman McArthur stated that "more killers were on the loose" in Kingston in that he had seen a number of derelict automobiles, refrigerators and deep freezes in various locations in and near the City of Kingston and inquired if anything could be done about these potentially dangerous items.

Mayor Speal stated that the Fire, Legislation and Housing Committee would be considering the enforcement of the City's by-laws at their meeting to be held this coming Thursday, April 12th, and suggested that Alderman McArthur attend this meeting.

Alderman Webb stated that concerning the Downtown Mall everyone seems to have missed the point that Council did not turn down the Mall, all that Council turned down was the contribution towards the Mall.

Alderman Webb reported $451.65 worth of damage to stop signs, street name signs and parking meters in the general Queen's University area had occurred to date since the 23rd of October, 1972, and suggested that severe steps would have to be taken to curb this vandalism.

Mayor Speal suggested that the Alma Mater Society of Queen's University be notified of this vandalism and of the problems concerning safety resulting from missing stop signs that results from this vandalism.

Alderman Watts stated he had noted five smashed meters in the vicinity of the Armouries on Montreal Street.

Mayor Speal noted that the Parking Authority has a general reward payable for information leading to the conviction of anyone caught damaging meters.

Alderman Norton stated that he was not the spokesman for the Sydenham Ward Group who are interested in planting trees in the Ward but he believed it was a worthwhile Project and would make a definite contribution to the beautification of the area in the future. He stated that the main effort of the group was to plant trees in front of the Court House and suggested that the Committee were requesting, in their Brief distributed to each of the Aldermen tonight, that the City was being asked to contribute only one tree to be placed and marked in front of the Court House.

Alderman Foster stated that the Conservation Authority owns approximately 1,000 acres of land in the Kingston area. She suggested that the Conservation Authority's property be signed so that the citizens of Kingston and area would be able to recognize and use it.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that a delegation would be attending a meeting of the Legislative Assembly in Toronto tomorrow when the Honourable Syl Apps would be attending in full Tercentenary costume.

Mayor Speal stated that the success of the Governor General's visit to Kingston and the Citizenship Court that was held on April 5th was chiefly through the efforts of Alderman Edwin Watts and he stated that he wished to commend Alderman Watts for this work.

BY-LAWS

(a) Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That By-Laws 1 to 12 be given their first and second readings.

*CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 to 12 their third reading.

*CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 6 to 17 be given their third reading.

*CARRIED*

(1) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Refund of Permit Fees and Deposits to W. Teron and Associates)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7615)
*Clause 6, Report No. 36, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(2) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Revise Period of Sale of Refreshments From Bicycles From Period June 1st to September 30th to Period May 1st to Labour Day)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7616)
*Clause 9, Report No. 36, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(3) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Signal Light Pole Relocation - Princess and Albert Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7617)
*Clause 1, Report No. 37, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(4) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, With Curbs, Gutters and Boulevards, In Hillendale Avenue From Princess Street to Fairview Road Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7618)
*Clause 7, Report No. 41, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

BY-LAWS (cont'd)

(5) A By-Law to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer, With Services, On the South Side of Princess Street From 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage on Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act"

(FIRST AND SECOND READINGS) (PROPOSED NO. 7619)
*Clause 9, Report No. 41, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(6) A By-Law to Authorize the Execution of An Agreement With Greenwood Brothers Ltd. (Committee of Adjustment - Consent to a Mortgage)

(THREE READINGS) (PROPOSED NO. 7620)
*Committee of Adjustment - Application No. 676*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

*(Note: This agreement provides that the Owner grant to the Corporation a 30 foot wide easement for utilities along the westerly limit of the 3.462 acre parcel of land, being part of Lots 23 and 24, Conc. 3, on Dalton Avenue and continue to pay local improvement assessments for the existing sanitary sewer and macadam road along Dalton Avenue where these services abut the property at the rate approved by By-Law No. 6663 and pay full servicing costs for all future local improvement assessments for work abutting the property constructed as local improvements in Dalton Avenue and in the proposed street along the north limit of 3.462 acre parcel of land.)*

(7) A By-Law to Authorize the Execution of An Agreement With Mariano Melo and Maria Melo (Committee of Adjustment - Conveyance of 0.08 Acre Parcel of Land Corner of Plum and Cherry Streets)

(THREE READINGS) (PROPOSED NO. 7621)
*Committee of Adjustment - Application No. 671)*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

*(Note: This agreement provides that a single-family dwelling only be erected on the 0.08 acre, more or less, parcel of land located on the northeast corner of Plum and Cherry Streets, being part of Lot 6, Reg. Plan A-9, and that the Owners shall pay the sum of $100.00 in lieu of land for park purposes, in accordance with Section 33(8) of The Planning Act.)*

(8) A By-Law to REPEAL By-Law No. 4112, "A By-Law to License Colonial Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston"

(THREE READINGS) (PROPOSED NO. 7622)
*Clause 5, Report No. 36, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(9) A By-Law to License Voyageur Colonial Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston

(THREE READINGS) (PROPOSED NO. 7623)
*Clause 5, Report No. 36, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners Over Median On University Avenue Between Union Street and Stuart Street - May 26 to June 10, 1973)

(THREE READINGS) (PROPOSED NO. 7624)
*Clause 2, Report No. 37, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(11) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston" (Senior Citizen Apartments - Southeast Corner of Johnson and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 7625)
*Clause 1, Report No. 40, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(12) A By-Law to Authorize the Execution of An Agreement With Local 141, Canadian Union of Public Employees (1973 - 1974)

(THREE READINGS) (PROPOSED NO. 7626)
*Clause 12, Report No. 41, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(13) A By-Law to Authorize the Execution of An Agreement With Traders Realty Ltd. (Development of 0.55 Acres Behind the Commodore Motor Hotel to Establish a Legal Parking Area)

(THIRD READING) (PROPOSED NO 7500)
*Clause 1, Report No. 108, 1972.*

*THIRD READING - CARRIED 15:0*

(14) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 65: Property at Rear of 840 Princess Street and On the East Side of Regent Street, From Residential to Commercial Parking)

(THIRD READING) (PROPOSED NO. 7501)
*Clause 1, Report No. 108, 1972.*

*THIRD READING - CARRIED 15:0*

(15) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston" (Rezone 0.55 Acres At the Rear of Commodore Motor Hotel From R4, Residential, to D, Commercial and Light Industrial (Modified) to Establish a Legal Parking Area)

(THIRD READING) (PROPOSED NO. 7502)
*Clause 1, Report No. 108, 1972.*

*THIRD READING - CARRIED 15:0*

(16) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 30)

(THIRD READING) (PROPOSED NO. 7598)
*Clause 1, Report No. 30, 1973.*

*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Execution of An Agreement With Parkington Corporation of Kingston Limited (Amend Storage Facilities Requirement and Restrict Site Additions)

(THIRD READING) (PROPOSED NO. 7599)
*Clause 1, Report No. 31, 1973.*

*THIRD READING - CARRIED 15:0*

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the deep appreciation of Council be extended to all those who contributed to the outstanding success of the Citzenship Court Ceremonies on April 5, 1973, especially:

Alderman Edwin Watts,

Queen's University,

The Choir of the Roman Catholic Separate School Board
Directress: Mrs. Diana Thompson,

The Kingston Youth Concert Band of the Frontenac County Board of Education
Director: Captain K. R. Moore,

The Kingston Senior Citizens' Choir, "The Gadabouts"
Directress: Mrs. Dorothy Elston,

Children of the Tyendinaga Reserve, Deseronto, Ontario
Directress: Mrs. Earl R. Hill.

*CARRIED*

(2) Moved by Alderman McArthur,
Seconded by Alderman McDougall,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 9:40 P.M.

L.S.

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

Local Govt.

## CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, TUESDAY, April 24, 1973, at 8:00 P.M.

## ROLL CALL

## TABLING OF DOCUMENTS

(27) Northern Electric Company, Limited, Montreal, Quebec, 1972 Annual Report.

(28) Copy of Brochure entitled "Progress in Portsmouth" from the Lord Mayor, Guildhall, Portsmouth, England.

(29) Notice of Inquiry Hearing received from Mr. Bogart Trumpour, fixed for Wednesday, April 25, 1973, at 9:30 a.m. in the Council Chambers, County Court House as to whether the taking of the land for the purpose of widening portions of Bath Road and Princess Street and providing a new street lying to the North of Concession Street from Princess Street easterly is fair, sound and reasonably necessary in the objectives of the expropriating authority.

## MINUTES

That the Minutes of Council Meeting No. 8, held April 9, 1973, be adopted as printed.

## COMMUNICATIONS

To Be Filed:

(147) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held March 16th and April 9th, 1973.

(148) From the Governor General Roland Mitchener, Ottawa, stating:

> *"My wife and I are much indebted to you and Mrs. Speal for your many kindnesses during our visit to the City of Kingston last week. It was a pleasure to have a further part in your Tercentennial celebrations.*
>
> *The Citizenship Court was a splendid affair and we greatly appreciated the warm reception given to us at the Civic Lunch, and the opportunity of meeting so many members of the Council and their wives.*
>
> *Please accept our thanks for all of this, including the desk pen set and the book about Kingston by James and Trudy Doyle. They are pleasant souvenirs of a visit which we very much enjoyed."*

(149) From the Children's Aid Society of the City of Kingston and County of Frontenac their Eightieth Annual Report for the year 1972.

(150) From the Zonta Club of Kingston thanking the Members of Council for approval of $150.00 to help financially towards the expenses of hosting the Zonta International Conference.

(151) From The Kingston District Chamber of Commerce thanking the Members of Council for approval of $12,000 and $5,000 respectively for their grant for 1973.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(152) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying that copies of the 1973 Budget has been sent the Head of Council and that copies will also be sent for information of the Members of Council and also notifying of the new Property Tax Stablilization Plan, the integration of a program of assistance for needy pensioners and a sales tax credit to the Property Tax Credit Plan, a Program for bringing provincially owned and supported property into taxation is being expanded and enriched and also a program for the relief of farm taxes is also being enriched and modified to improve its effectiveness.

*(Note: Copy of 1973 Budget now on file in the Clerk-Comptroller's Department.)*

To Be Referred to the Parks, Recreation and Property Committee:

(153) From the Ministry of Natural Resources, Toronto, enclosing a copy of *Response* an opinion survey on the use, ownership and management of natural resources prepared for the "Man and Resources" conference.

To Be Referred to the City of Kingston Planning Board:

(154) From the Community Planning Association of Canada,a copy of the Ontario Division Newsletter and notifying that as of April 15, 1973, the Ontario Division will be located at 68 Yonge Street, Suite 307, Toronto, Ontario, M5E 1L1 and also enclosing application for Membership in the Community Planning Association of Canada.

(155) Copy of letter from Mr. James R. Herrington, Herrington & Tait, Barrister and Solicitor, Kingston, to the Ontario Municipal Board, stating:

*"Re: City of Kingston Density Zoning By-Laws 7264 and 7436*

*Further to previous correspondence in the above connection, I wish to draw your attention that on September 12, 1972, we filed an Objection to the approval of these by-laws by the Ontario Municipal Board. On September 13, 1972 we subsequently wrote a letter directly to the Board requesting a hearing in this matter as soon as possible since we have development lands for the property, and the refusal of the City to issue a building permit on same is causing an economic hardship for our client.*

*We accordingly cannot understand the Board's failure to settle a hearing date in this application and suggest that the Board is assisting the Municipality in maintaining this restrictive zoning by default and we hereby demand that a hearing date be set immediately at the earliest possible date we expect to be advised of what action you have taken in connection with this matter by return mail."*

To Be Referred to the Fire, Legislation and Housing Committee:

(156) From the Corporation of the Township of Russell requesting that their following resolution be endorsed:

*"THAT WHEREAS the present organizational structure of the Community Planning Branch lacks the flexibility required for an effective implementation of the Planning Act consistent with local priorities in the Township of Russell.*

*AND WHEREAS the centralized structure has developed policies based on conditions in Southern Ontario and rapid-growth areas and these do not meet the needs for social enhancement and economic development in the Township of Russell;*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(156) (cont'd)

*AND WHEREAS the present structure, which necessitates long-distance telephone calls and trips from Eastern Ontario to Toronto by citizens dealing with the Community Planning Branch, is inconsistent with the objectives of the Government of Ontario as they relate to quality of services and citizen involvement.*

*AND WHEREAS these policies have created havoc in Eastern Ontario by denying the citizens of the Province of Ontario a 'Place to Stand, a Place to Grow' as evidenced by:*

*a) the zero-supply of building lots for the ordinary citizen anywhere in Eastern Ont.;*

*b) the inordinate increase in the cost of houses due to lack of lots;*

*c) the frustration of citizens who have no alternative but to purchase homes at prices they can't afford, in locations they are not attuned to, because they are unable to purchase a lot in a desirable location to erect a home at a reasonable cost;*

*d) the increase in rental rates in the Ottawa area even in low-cost housing, due to inadequate housing supply; and also the resultant pressures for public housing;*

*e) the decrease in school population in the Township of Russell, due to the four-year freeze on construction, which is now placing the very existence of the local high school in jeopardy;*

*AND WHEREAS the situation restricts the activities of the Council of the Township of Russell to coping with these problems on a day-to-day basis, and prevents the Council from undertaking any serious long-term planning;*

*THEREFORE BE IT RESOLVED that the Corporation of the Township of Russell petition the Treasurer of Ontario, the Minister of Economics and Intergovernmental Affairs, to decentralize as expeditiously as possible the operations of the Community Planning Branch, as they relate to the implementation of the Planning Act and the processing of plans of subdivision to its Ottawa Regional Office."*

(157) From the City of Windsor requesting that their following resolution be endorsed:

*"That the Province BE REQUESTED to advance the date of sitting of the Assessment Review Court in view of the fact that in both 1972 and 1973 the late date of the Assessment Review Court caused a delay in receiving final assessment figures used in the preparation of tax demands."*

To Be Referred to the Housing Sub-Committee and the Fire, Legislation and Housing Committee:

(158) Copy of Submission to the Advisory Task Force on Housing Policy prepared by the Ontario Chapter of the Canadian Association of Housing and Renewal Officials.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee:

(159) From Mrs. Dorothy Geiger, 100 Cliff Cr., Kingston, enclosing the following copies of correspondence concerning apparent discrepancies in the land records concerning Kingston harbour:

(A) to the Ministry of Natural Resources, Toronto, stating:

> *"There is an apparent discrepancy in land records concerning Kingston's public harbour. Since I am interested in public rights in the harbour, I would appreciate a clarification.*
>
> *The Ontario records of water lot grants which I have seen in Lands and Forests make no mention of the 1837 statute 1 Victoria Ch. 27, and the 1846 statute 9 Victoria Ch. 75 which vested Kingston harbour in the Town and then in the City Council and its successors legally constituted.*
>
> *On the other hand the Department of Transport survey of the harbour by Briggs in 1968, amended 1972, states that the Department of Justice ruled in 1938, 'that the vesting of the harbour in the city was a closed transaction and the repeal did not divest the city.'*
>
> *I wish to know if the Ontario Department of Lands accepts or does not accept the 1938 Department of Justice opinion.*
>
> *If the Department of Justice opinion is accepted, what is the policy of the Ontario government concerning water lot grants made after 1838 or 1846, grants which apparently were made of land which had already been granted by statute?*
>
> *I am aware of the Ontario Harbours Agreement Act of 1962, and that the Ontario government has given up its interest as of that date. However the problem concerning residual public rights in Kingston harbour remain, and even the occupants of the unpatented lands are having problems with their titles according to their requests for quit-claims.*
>
> *Any clarification which you could provide in this matter would be most appreciated."*

(B) to the Lands Administration Branch, Ministry of Natural Resources stating:

> *"This will acknowledge your letter of March 26 requesting information on apparent discrepancies in land records concerning Kingston's public harbour.*
>
> *We have referred your letter to the Legal Services Section with the request that they advise you of this Ministry's position respecting the questions raised by you. The solicitors, no doubt, will be in communication with you as soon as they have had an opportunity to consider your enquiry."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee and the Fire, Legislation and Housing Committee:

(160) From Mr. Gary R. Jacob, Slater, Swain, Jacob & MacPherson, Barristers and Solicitors, Kingston, stating:

*"RE: Glenarden Realties Limited*
*Application for Plan of Subdivision*
*Approval, Part - Lots 19 & 20,*
*Concession 2, City of Kingston*

*In relation to Block 'A' our client has established a raw land value of $17,000.00 per acre. We are instructed to advise you that if the raw land value is satisfactory, our client is prepared to accept the servicing requirements (to the north) as previously established. In this regard we request the right to service the property to existing mains at a junction north of the Old Quarry Road, should this be more practicable.*

*In the event that the dwellings to be ultimately erected on the north half of the property all back on Counter Street and are serviced from the interior of our property with a servicing connection to existing mains at the west limit of our property, we would assume that we will not be responsible for local improvement rates on Counter Street.*

*We trust that the foregoing is satisfactory in which event our client would like to execute the Subdivider's Agreement as soon as possible."*

Which Has Been Referred to the Fire Chief:

(161) From the Ministry of Transportation and Communications, Kingston, advising that it is the policy of the Ministry to accept and pay for work performed by a Fire Department when services are rendered on right-of-way or property and normally a call out is made by a representative of the Ministry, however, should a call out be requested by other than Ministry personnel the Fire Department must advise the Maintenance Engineer at the Kingston District Office as soon as possible.

Which Has Been Referred to the Finance and Accounts Committee:

(162) From the Kingston Grenadier Drum Corps requesting a grant for the purchase of four Mellophone Horns in the amount of $250.00 plus tax per instrument.

PETITIONS

REPORTS

# REPORT NO. 42

Kingston, Ontario.
April 10th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Committee on Social Services reports and recommends as follows:

1. That the resolution of the County of Peel which reads as follows be amended to provide that the 20% will be paid by the local municipality in proportion to their population and as amended be endorsed:

   "WHEREAS the operating budgets of Children's Aid Societies in Ontario are shared by the municipalities and the provincial government on the basis of a formula prescribed by the Minister of Community and Social Services;

   AND WHEREAS the percentage of the budget to be borne by each of these jurisdictions is determined by factors which change from time to time and which are, in the main, unpredictable;

   AND WHEREAS the uncertainty of these factors makes it difficult to budget with accuracy or to apportion the share of costs with equity;

   BE IT RESOLVED that the Minister of Community and Social Services be petitioned to amend the formula so that the percentages of cost sharing between Province and Municipality is fixed at 80% and 20% respectively;

   AND FURTHER BE IT RESOLVED that other Counties, Regions and Cities in the Province of Ontario be petitioned to support this resolution.".

Respectfully submitted,

CHAIRMAN.

## Parks, Recreation and Property Report No. 43

April 11, 1973.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

Therm Mech Ltd - $504.93 - supply and installation of base, timer, chassis and cover and servicing pilot stabilization on boiler at 370 King St West - lowest quotation received.
J.C.Crane Ltd - $519.25 - rental of crane for removal of diseased elm trees - lowest quotation received.
The Sherwin-Williams Co of Canada Ltd - $571.60 - miscellaneous paint supplies - lowest quotation received
Glen Supply Co Ltd - $712.79 - materials for Rotary Club rotunda at 370 King St West (to be paid for by Rotary Club)

2. That the tender of L.Ruttan Haulage for supply of 5,000 c.y. more or less, of top soil at $1.73 per c.y. be accepted being the lowest tender received, subject to the quality of the top soil meeting the requirements of the Administrator of Parks, Recreation and Property,

Respectfully submitted,

Chairman

# Report No..44

To the Mayor and Members of Council    Kingston, April 16, 1973

The Public Works Committee reports and recommends as follows:

1. That as requested by the Industrial Commission, surplus excavation material from the paving of Counter Street, west from Sir John A. Macdonald Boulevard, be used for landfill in the Industrial Park.

2. That the following accounts be paid -

| | | |
|---|---|---|
| Atlas Asbestos | $4,871.75 | Supply of sewer pipe & fittings |

(Prices are as per tender except for $418.75 which was not on tender).

| | | |
|---|---|---|
| | | Equipment rentals |
| Ernie Hamilton | $ 400.00 | backhoe (track) @ $25. p.h. |
| Glen Lawrence | 934.00 | backhoe (gradall) @ $25. p.h.<br>D6 dozer @ $16. p.h. |
| Robt. J. Lappan | $1,519.00 | Backhoe (rubber tires) @ $ 14 p.h. |
| Glen Lawrence | $1,100.00 | Backhoe (gradall) @ $25. p.h. |

3. That, as recommended by Mr. M.J. Ewart, Purchasing Agent, the tender of Keeler Sales and Service Limited in the amount of $12,695.88 for supply of three (3) complete wing plows be accepted, being the lower of the two tenders received.

4. That the Parks Committee be instructed to remove a tree in Division Street which encroaches on the proposed widened portion of the pavement.

   NOTE: The approval of the work on Division St. by Clause 14, Report No. 41, was on the basis of the Traffic & Streets Committee recommendation for retaining the tree and changing the parking from the west side to the east side of Division St.

5. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains" the Kingston Whig-Standard be permitted to connect a storm lateral to the combined sewer in Clarence Street.
   NOTE: The storm lateral will be connected to the storm sewer when separation is implemented.

Respectfully submitted,

(Chairman)

# REPORT NO. 45

Kingston, Ontario,
April 17th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the per diem rate to be paid to persons operating foster homes be increased from $5.50 per person, which was established in October, 1970, to $6.00 per person, effective May 1st, 1973.

   Note: Subject to 70% Provincial subsidy.

Respectfully submitted,

(CHAIRMAN)

## REPORT NO. 46

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, MARCH 17, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. That the following landscaping plans prepared by Mike Volkens Limited, Consultants, received by the Planning Department on March 30th 1973 for the Headway Corporation Limited project on Weller Avenue be approved:

Sheet No. A6 - Site Plan D - 65 of 246 Family Units.

Sheet No. A7 - Site Plan H - 60 of 246 Family Units.

Sheet No. A8 - Site Plan L - 62 of 246 Family Units.

Sheet No. A9 - Site Plan N - 59 of 246 Family Units.

Sheet No. A2 - - 52 Senior Citizens Units.

Respectfully submitted,

CHAIRMAN.

# REPORT NO. 47

To the Mayor and Members of Council. Kingston, April 18, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of Mills Office Suppliers Ltd. in the amount of $806.40 for dictating equipment for the Mayor's office be approved for payment.

2. That, as recommended by the Purchasing Agent, the following tenders for Automotive Equipment as detailed on Summary of Tender No. 73-18 be accepted, being the lowest tenders received:

   (A) Edward's-Ford Mercury Sales Limited in net amount of $27,964.23 (T.I.P.) for 6 Police cars, 1 Fire Chief's car and 2 Works Dept. Station wagons, less trade-ins, and

   (B) Kingston Dodge Chrysler Limited in net amount of $51,745.05 (T.I.P.) for 5 dump trucks, 3 half ton pickup trucks and 1 Van, less trade-ins.

   - and -

   That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

   *(Note: Summary of Tender No. 73-18 distributed to each member of Council with Finance Agenda.)*

3. That List of Accounts No. 3, dated March, 1973, in amount of $1,220,080.36 for expenditures incurred under proper authorization be confirmed.

   *(Note: Copies of List of Accounts distributed to each member of Council with Finance Agenda.)*

4. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated for the provision of care service for the children of needy parents who may be referred to its Day Care Centre by the Social Services Administrator, or her Deputy, subject to the following conditions:

   (a) The per diem rate for 1973 shall be set at $9.35 with the maximum amount to be paid during 1973, $43,500.

   (b) That the agreement shall be for the period January 1st, 1973 to December 31st, 1973.

   (c) That there shall be no re-negotiation of the per diem rate during 1973.

   (d) That as soon as practical after the end of the current year, Day Care will calculate the actual per diem cost of providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.

   *(Ald. Matthews opposed.)*

5. That the statement of expenditures (No. 2) proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and be submitted to the Minister of Transportation and Communications in amount of:

| | For | Total Amount | Amount Subsidy |
|---|---|---|---|
| (i) | Capital Asset Assistance Program: | $24,000.* | $18,000. |
| (ii) | Transit Operating Expenditures: | nil | nil |
| | Total | $24,000. | $18,000. |

5. (cont'd)

*Note: *= 1973 Transit Capital Expenditures, NOT including Coaches:*

| | | |
|---|---|---|
| *Bus Shelters 3 @ $1,300.* | | *$ 3,900.* |
| *Radio Equipment* | | *19,200.* |
| *- Purchase of equipment presently being rented for Dial-A-Bus operation consisting of 3 mobile units and 1 base station* | *$ 5,100.* | |
| *- Portable Hand Unit for Supervisor 1 @ $1,100.* | *1,100.* | |
| *- Mobile Units for Coaches 10 @ $1,250.* | *12,500.* | |
| *- Base Station equipment* | *500.* | |
| *Fare Boxes* | | |
| *- For new coaches 2 @ $450.* | | *900.* |
| *TOTAL* | | *$24,000.* |

6. That, the Ontario Street Fire Hall property be authorized to be leased for commercial purposes on the understanding:

(a) that other suitable accommodation will be provided for the Traffic and Streets Department and the Kingston Grenadier Drum Corps, and

(b) that the Finance Committee will call for commercial lease proposals which will preserve and upgrade the property and be for a 10 year term.

*(Ald. Webb opposed.)*

7. That, as recommended by the Industrial Commission, the account of Totten Sims Hubici Associates Limited in amount of $669.74, for engineering survey on St. Remy property in Industrial Park to determine the cut and fill requirements to level the property for building purposes, be authorized for payment to be charged to appropriation "Industrial Commission - Development of Land and Engineering Survey".

8. (I) That the offer of Crown Assets Disposal Corporation to sell to the City surplus lands at "Artillery Park", being parcels 2 and 3 on plan of property submitted by Crown Assets, for the sum of $263,500.00 be accepted on the understanding:

(a) that, since the City is paying the appraised price for the property, there will be no covenants in the deed restricting the use of the lands, and

(b) that the City is purchasing the land for municipal purposes and that this includes "public housing".

- and -

(II) That a by-law be presented to Council to authorize the purchase of property

- and -

(III) That the sum of $263,500. be charged to:

(a) 1973 Appropriation "Finance - Capital Expenditures - Artillery Park": $135,000.

(b) 1974 Budget Appropriation "Finance Capital Expenditures - Artillery Park": $128,500.

$263,500.

9. That the acceptance of the quotation from American Tent and Awning Co. Ltd. for supply, installation and removal of Marquees and Canopies for the Royal Visit in amount of $5,705.74, Sales Tax Included, be ratified.

10. That, a by-law be presented to Council to appoint Mr. Lawrence Bell a member of the Kingston Area Planning Board for term ending January 1, 1975.

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to increase his annual retainer fee from $9,000. to $10,000. per annum.

12. That a by-law be presented to Council to authorize the execution of an agreement, a copy of which has been previously distributed to the members of Council, with Frontenac Society of Model Engineers to operate the Pump House Steam Museum for one year period commencing May 1, 1973 with the following schedule of admission fees included in the agreement:

| | |
|---|---|
| Season Membership Ticket (per person) | $1.50 |
| Adults | 1.00 |
| Children | .50 |
| Frontenac County organized, supervised school groups, clubs, etc. | free for year 1973 |

- and -

Clause 8(A) of the agreement amended to read:

"(8A) Any surplus will be turned over to the City to be applied first to the costs to be incurred by the City."

13. That the account of Queen's University Student's Memorial Union in amount of $609.50 for Luncheon on April 5, 1973, be authorized for payment to be charged to the appropriation "Finance - Public Receptions".

14. That a grant of $100. be authorized for payment on or after May 25, 1973, to the Club Champlain of Kingston to provide financial assistance to *La Rencontre 73* to be held at Queen's University on June 23, 1973,

- and -

That the following budget appropriation amendment be approved:

| FINANCE | Increase | Decrease |
|---|---|---|
| Grants | | |
| - Other Cultural Facilities | | |
| - Club Champlain | $100. | - |
| Contingencies | - | $100. |

15. That a by-law be presented to Council to authorize the acquisition of the following parcels of land from the Canadian National Railways for the sum of $33,600.00 and that the Mayor and Clerk-Comptroller be authorized to sign the necessary Offer to Purchase and that deposit of $3,600.00 be authorized to be paid to the Canadian National Railways:

(1) An irregular strip of land about 30 feet wide between Brock and Princess Streets east of Ontario Street, and being part of Water Lots 5 and 6, City of Kingston, subject to the City protecting access requirements for the Department of Transport (Canada) to their wharf from the projection of Brock Street and Across the south limit of this strip of land and subject to possible minor building encroachments along west boundary;

(2) An irregular strip of land about 30 feet wide between Princess and Queen Streets east of Ontario Street, and being part of Water Lots 3 and 4, City of Kingston,subject to possible minor building encroachments along west boundary and subject, in part, to reservation of air rights above 20 feet in favour of adjacent owner of property to the west thereof;

15. (cont'd)

(3) A triangular parcel of land composed of part of Water Lot 2 east of Ontario Street, north of Queen Street, City of Kingston;

(4) An irregular strip of land approximately 30 feet wide composed of parts of Town Lots 1, 2, 19 and 20, between Barrack Street Place d'Armes Street, City of Kingston; and

(5) A strip of land approximately 25 feet wide and 1,780 feet long, more or less, in part of Lot 21, Concession III, City of Kingston, subject to the use of this strip of land as a public roadway only, and for no other use.

- and -

All parcels subject to any rights of egress and ingress the owners of such contiguous properties may have over the parcels.

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Pacific Railway Company to permit the City to construct, maintain and repair a 48 inch diameter storm sewer crossing under C.P. tracks at mileage 102.74, Kingston Subdivision (for outlet for Area "A" storm sewers east of Dufferin Street).

17. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(A) to authorize the reconstruction of the following sidewalks at a total estimated cost of $16,252.00 at the general rate:

| Street | Side | From | To | Cost |
|---|---|---|---|---|
| Scott St. | N/S | Napier St. | Westerly 247' | $ 2,400. |
| Couper St. | S/S | 15' East of Collingwood St. | Albert St. | 3,700. |
| Collingwood St. | E/S | Couper St. | Union St. | 5,230. |
| Johnson St. | N/S | 110' East of Division St. | Easterly 242.5' | 2,150. |
| Wellington St. | E/S | 25' north of L. Union St. | Gore St. | 2,772. |
| | | TOTAL | | $16,252. |
| | | LESS M.T.C. Subsidy | | 1,252. |
| | | Amount to be debentured | | $15,000. |

*(Note: Capital Budget Quota for this work is $15,000.)*

(B) to authorize the reconstruction of the following sidewalks at a total estimated cost of $20,407.00 under the provisions of section 12 of *The Local Improvement Act*:

| Street | Side | From | To | Cost |
|---|---|---|---|---|
| Sydenham St. | E/S | Princess St. | Northerly 135' | $ 2,240. |
| Princess St. | S/S | Ontario St. | Easterly 142' | 2,452. |
| Brock St. | N/S | 207' east of Barrie St. | Easterly 186.4' | 2,227. |
| Union St. | N/S | University Ave. | Westerly 97.4' | 1,271. |
| Lower Albert St. | W/S | 257' North of King St. | Northerly 121.6' | 1,614. |
| Stuart St. | N/S | 357' East of L. Albert St. | Easterly 127' | 1,610. |
| Princess St. | N/S | 57' East of Albert St. | Easterly 260.5' | 2,855. |
| North St. | N/S | Bagot St. | Westerly 181' | 2,400. |
| Lower Albert St. | W/S | Queen's Cres. | Southerly 216.3' | 2,838. |
| Charles St. | S/S | 11.5' East of Bagot Street | Easterly 73.4' | 900. |
| | | TOTAL | | $20,407.00 |
| | | Less M.T.C. Subsidy | | 593.88 |
| | | Amount to be debentured | | $19,813.12 |

*(Note: Capital Budget Quota for this work is $20,000.)*

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 72-2W with Bennett Paving and Materials Limited to increase the amount by $14,559.85 and extend completion date by seven working days to include the reconstruction and widening of Division Street from Brock to Garrett Street at contract unit prices.

19. That J. L. Richards & Associates Limited be authorized to carry out a reconnaissance study of the area within a 10 mile radius of the City of Kingston for the purpose of locating areas which might be considered for establishment of municipal land-fill sites and to subsequently select the best site and prepare a proposal and application to the Waste Management Branch of the Ministry of the Environment at a total estimated cost of $15,000. to be charged to Garbage Department Budget, on understanding:

    (a) that completion of report should take approximately 60 days, and

    (b) that, if site is found within early part of investigation, report will be submitted and further reconnaissance will cease.

    *(Note: Attendance at O.M.B. Hearings, if any required, or at other boards, is extra and a per diem rate for attendance would be charged.)*

20. That a by-law be presented to Council to authorize the sale of approximately 0.37 acres of City owned land (part of the former Notre Dame Convent Property) on the east side of Bagot Street from William Street northerly to the "Bishop's House" to Ontario Housing Corporation for the sum of $51,000., subject to the property being rezoned to permit erection of 51 units of senior citizens housing, and that the Mayor and Clerk-Comptroller be authorized to sign the necessary Offer to Sell.

21. That a grant of $100. be authorized for payment on or after May 25, 1973, to *Job Bank 1973* to provide financial assistance

    - and -

    That the following budget appropriation amendment be approved:

| FINANCE | Increase | Decrease |
|---|---|---|
| Grants<br>- *Job Bank 1973* | $100. | - |
| Contingencies | - | $100. |

22. That the City approves of Kingston Youth Services Inc. operating a Youth Hostel in Kingston in 1973.

23. That a grant of $17,614. be authorized for payment on or after May 25, 1973, to the Kingston Y.W.C.A./Y.M.C.A.

Respectfully submitted,

(CHAIRMAN)

## UNFINISHED BUSINESS

## BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 and 12 their third reading.

(c) That By-Laws 11 to 16 be given their third reading.

(1) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Kingston Whig-Standard - Connection of Storm Lateral to Combined Sewer - Clarence Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7627)
*Clause 5, Report No. 44, 1973.*

(2) A By-Law to Authorize the Execution of An Agreement With Kingston Day Care Incorporated (1973 Day Care Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7628)
*Clause 4, Report No. 47, 1973.*

(3) A By-Law to Authorize the Purchase of Certain Lands From Crown Assets Disposal Corporation (Portions of Artillery Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7629)
*Clause 8, Report No. 47, 1973.*

(4) A By-Law to Authorize the Execution of An Agreement With Frontenac Society of Model Engineers (Operation of Steam Museum 1973)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7630)
*Clause 12, Report No. 47, 1973.*

(5) A By-Law to Authorize the Purchase of Certain Lands From the Canadian National Railways

(FIRST AND SECOND READINGS) (PROPOSED NO. 7631)
*Clause 15, Report No. 47, 1973.*

(6) A By-Law to Authorize the Execution of An Agreement With Canadian Pacific Railway Company (Construct, Maintain and Repair a 48 Inch Diameter Storm Sewer Crossing Under Tracks at Mileage 102.74, Kingston Subdivision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7632)
*Clause 16, Report No. 47, 1973.*

(7) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7633)
*Clause 17(A), Report No. 47, 1973.*

(8) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7634)
*Clause 17(B), Report No. 47, 1973.*

(9) A By-Law to Authorize the Execution of An Agreement With Bennett Paving and Materials Limited to Amend Contract 72-2W (Reconstruction and Widening of Division Street From Brock to Garrett Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7635)
*Clause 18, Report No. 47, 1973.*

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Sale of A Portion of Former Notre Dame Convent Property On the East Side of Bagot Street to Ontario Housing Corporation

(FIRST AND SECOND READINGS) (PROPOSED NO. 7636)
*Clause 20, Report No. 47, 1973.*

(11) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7637)
*Clause 10, Report No. 47, 1973.*

(12) A By-Law to Authorize the Execution of An Amending Agreement With Douglas L. Hardtman, Q.C., City Solicitor (Increase Annual Retainer Fee)

(THREE READINGS) (PROPOSED NO. 7638)
*Clause 11, Report No. 47, 1973.*

(13) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide For the Safety of Buildings and Structures" (Refund of Permit Fees and Deposits to W. Teron and Associates)

(THIRD READING) (PROPOSEDNO. 7615)
*Clause 6, Report No. 36, 1973.*

(14) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Revise Period of Sale of Refreshments From Bicycles From Period June 1st to September 30th To Period May 1st to Labour Day)

(THIRD READING) · (PROPOSED NO. 7616)
*Clause 9, Report No. 36, 1973.*

(15) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act" (Signal Light Pole Relocation - Princess and Albert Streets)

(THIRD READING) (PROPOSED NO. 7617)
*Clause 1, Report No. 37, 1973.*

(16) A By-Law to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer, With Services, On the South Side of Princess Street From 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage On Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act"

(THIRD READING) (PROPOSED NO. 7619)
*Clause 9, Report No. 41, 1973.*

MOTIONS

(1) Moved by Alderman Watts,
Seconded by Alderman Foster,

That the congratulations of Council be extended to former Principal Dr. J. A. Corry on receiving the Royal Bank Award for recognition of his contribution to Education.

# CITY COUNCIL MEETING NO. 9

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, Tuesday, April 24, 1973, at 8:00 P.M., His Worship Mayor Speal Presiding.

## ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

## TABLING OF DOCUMENTS

(27) Northern Electric Company, Limited, Montreal, Quebec, 1972 Annual Report.

(28) Copy of Brochure entitled "Progress in Portsmouth" from the Lord Mayor, Guildhall, Portsmouth, England.

(29) Notice of Inquiry Hearing, received from Mr. Bogart Trumpour, fixed for Wednesday, April 25. 1973, at 9:30 a.m. in the Council Chambers, County Court House , as to whether the taking of the land for the purpose of widening portions of Bath Road and Princess Street and providing a new street lying to the North of Concession Street from Princess Street easterly is fair, sound and reasonably necessary in the objectives of the expropriating authority.

## MINUTES

Moved by Alderman McArthur,
Seconded by Alderman McDougall,

That the Minutes of Council Meeting No. 8, held April 9, 1973, be adopted as printed.

*CARRIED*

## COMMUNICATIONS

Council consented to the addition of Communications (163) and (164) for presention to Council.

To Be Filed:

(147) From Mr. J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held March 16th and April 9th, 1973.

(148) From the Governor General Roland Michener, Ottawa, stating:

> *"My wife and I are much indebted to you and Mrs. Speal for your kindnesses during our visit to the City of Kingston last week. It was a pleasure to have a further part in your Tercentennial celebrations.*
>
> *The Citizenship Court was a splendid affair and we greatly appreciated the warm reception given to us at the Civic Lunch, and the opportunity of meeting so many members of the Council and their wives.*
>
> *Please accept our thanks for all of this, including the desk pen set and the book about Kingston by James and Trudy Doyle. They are pleasant souvenirs of a visit which we very much enjoyed."*

COMMUNICATIONS (cont'd)

(149) From the Children's Aid Society of the City of Kingston and County of Frontenac their Eightieth Annual Report for the year 1972.

(150) From the Zonta Club of Kingston thanking the Members of Council for approval of $150.00 to help financially towards the expenses of hosting the Zonta International Conference.

(151) From The Kingston District Chamber of Commerce thanking the Members of Council for approval of $12,000 and $5,000 respectively for their grant for 1973.

(152) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, notifying that copies of the 1973 Budget have been sent the Head of Council and that copies will also be sent for information of the Members of Council and also notifying of the new Property Tax Stabilization Plan, the integration of a program of assistance for needy pensioners and a sales tax credit to the Property Tax Credit Plan, a Program for bringing provincially owned and supported property into taxation is being expanded and enriched and also a program for the relief of farm taxes is also being enriched and modified to improve its effectiveness.

*(Note: Copy of 1973 Budget now on file in the Clerk-Comptroller's Department.)*

To Be Referred to the Parks, Recreation and Property Committee:

(153) From the Ministry of Natural Resources, Toronto, enclosing a copy of *Response* an opinion survey on the use, ownership and management of natural resources prepared for the "Man and Resources" conference.

To Be Referred to the City of Kingston Planning Board:

(154) From the Community Planning Association of Canada, a copy of the Ontario Division Newsletter and notifying that as of April 15, 1973, the Ontario Division will be located at 68 Yonge Street, Suite 307, Toronto, Ontario, M5E 1L1 and also enclosing application for Membership in the Community Planning Association of Canada.

(155) Copy of letter from Mr. James R. Herrington, Herrington & Tait, Barrister and Solicitor, Kingston, to the Ontario Municipal Board, stating:

*"Re: City of Kingston Density Zoning By-Laws 7264 and 7436*

*Further to previous correspondence in the above connection, I wish to draw your attention that on September 12, 1972, we filed an Objection to the approval of these by-laws by the Ontario Municipal Board. On September 13, 1972 we subsequently wrote a letter directly to the Board requesting a hearing in this matter as soon as possible since we have development lands for the property, and the refusal of the City to issue a building permit on same is causing an economic hardship for our client.*

*We accordingly cannot understand the Board's failure to settle a hearing date in this applicaton and suggest that the Board is assisting the Municipality in maintaining this restrictive zoning by default and we hereby demand that a hearing date be set immediately at the earliest possible date we expect to be advised of what action you have taken in connection with this matter by return mail."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee:

(156) From the Corporation of the Township of Russell requesting that their following resolution be endorsed:

> *"THAT WHEREAS the present organizational structure of the Community Planning Branch lacks the flexibility required for an effective implementation of the Planning Act consistent with local priorities in the Township of Russell.*
>
> *AND WHEREAS the centralized structure has developed policies based on conditions in Southern Ontario and rapid-growth areas and these do not meet the needs for social enhancement and economic development in the Township of Russell;*
>
> *AND WHEREAS the present structure, which necessitates long-distance telephone calls and trips from Eastern Ontario to Toronto by citizens dealing with the Community Planning Branch, is inconsistent with the objectives of the Government of Ontario as they relate to quality of services and citizen involvement.*
>
> *AND WHEREAS these policies have created havoc in Eastern Ontario by denying the citizens of the Province of Ontario a 'Place to Stand, a Place to Grow' as evidenced by:*
>
> *a) the zero-supply of building lots for the ordinary citizen anywhere in Eastern Ont.;*
>
> *b) the inordinate increase in the cost of houses due to lack of lots;*
>
> *c) the frustration of citizens who have no alternative but to purchase homes at prices they can't afford, in locations they are not attuned to, because they are unable to purchase a lot in a desirable location to erect a home at a reasonable cost;*
>
> *d) the increase in rental rates in the Ottawa area even in low-cost housing, due to inadequate housing supply; and also the resultant pressures for public housing;*
>
> *e) the decrease in school population in the Township of Russell, due to the four-year freeze on construction, which is now placing the very existence of the local high school in jeopardy;*
>
> *AND WHEREAS the situation restricts the activities of the Council of the Township of Russell to coping with these problems on a day-to-day bais, and prevents the Council from undertaking any serious long-term planning;*
>
> *THEREFORE BE IT RESOLVED that the Corporation of the Township of Russell petition the Treasurer of Ontario, the Minister of Economics and Intergovernmental Affairs, to decentralize as expediously as possible the operations of the Community Planning Branch, as they relate to the implementarion of the Planning Act and the processing of plans of subdivision to its Ottawa Regional Office."*

(157) From the City of Windsor requesting that their following resolution be endorsed:

> *"That the Province BE REQUESTED to advance the date of sitting of the Assessment Review Court in view of the fact that in both 1972 and 1973 the late date of the Assessment Review Court caused a delay in receiving final assessment figures used in the preparation of tax demands."*

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub-Committee and the Fire, Legislation and Housing Committee:

(158) Copy of Submission to the Advisory Task Force on Housing Policy prepared by the Ontario Chapter of the Canadian Association of Housing and Renewal Officials.

To Be Referred to the Finance and Accounts Committee:

(159) From Mrs. Dorothy Geiger, 100 Cliff Cr., Kingston, enclosing the following copies of correspondence concerning apparent discrepancies in the land records concerning Kingston harbour:

(A) to the Ministry of Natural Resources, Toronto, stating:

> *"There is an apparent discrepancy in land records concerning Kingston's public harbour. Since I am interested in public rights in the harbour, I would appreciate a clarification.*
>
> *The Ontario records of water lot grants which I have seen in Lands and Forests make no mention of the 1837 statute 1 Victoria Ch. 27, and the 1846 statute 9 Victoria Ch. 75 which vested Kingston harbour in the Town and then in the City Council and its successors legally constituted.*
>
> *On the other hand the Department of Transport survey of the harbour by Briggs in 1968, amended 1972, states that the Department of Justice ruled in 1938, ' that the vesting of the harbour in the city was a closed transaction and the repeal did not divest the city.'*
>
> *I wish to know if the Ontario Department of Lands accepts or does not accept the 1938 Department of Justice opinion.*
>
> *If the Department of Justice opinion is accepted, what is the policy of the Ontario government concerning water lot grants made after 1838 or 1846, grants which apparently were made of land which had already been granted by statute?*
>
> *I am aware of the Ontario Harbours Agreement Act of 1962, and that the Ontario government has given up its interest as of that date. However the problem concerning residual public rights in Kingston harbour remain, and even the occupants of the unpatented lands are having problems with their titles according to their request for quit-claims.*
>
> *Any clarification which you could provide in this matter would be most appreciated."*

(B) from the Lands Administration Branch, Ministry of Natural Resources stating:

> *"This will acknowledge your letter of March 26 requesting information on apparent discrepancies in land records concerning Kingston's public harbour.*
>
> *We have referred your letter to the Legal Services Section with the request that they advise you of this Ministry's position respecting the questions raised by you. The solicitors, no doubt, will be in communication with you as soon as they have had an opportunity to consider your enquiry."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee and the Fire, Legislation and Housing Committee:

(160) From Mr. Gary R. Jacob, Slater, Swain, Jacob & MacPherson, Barristers and Solicitors, Kingston, stating:

*"RE: Glenarden Realties Limited*
*Application for Plan of Subdivision*
*Approval, Part - Lots 19 & 20,*
*Concession 2, City of Kingston*

*In relation to Block 'A' our client has established a raw land value of $17,000.00 per acre. We are instructed to advise you that if the raw land value is satisfactory, our client is prepared to accept the servicing requirements (to the north) as previously established. In this regard we request the right to service the property to existing mains at a junction north of the Old Quarry Road, should this be more practicable.*

*In the event that the dwellings to be ultimately erected on the north half of the property all back on Counter Street and are serviced from the interior of our property with a servicing connection to existing mains at the west limit of our property, we would assume that we will not be responsible for local improvement rates on Counter Street.*

*We trust that the foregoing is satisfactory in which event our client would like to execute the Subdivider's Agreement as soon as possible."*

Which Has Been Referred to the Fire Chief:

(161) From the Ministry of Transportation and Communications, Kingston, advising that it is the policy of the Ministry to accept and pay for work performed by a Fire Department when services are rendered on right-of-way or property and normally a call out is made by a representative of the Ministry, however, should a call out be requested by other than Ministry personnel, the Fire Department must advise the Maintenance Engineer at the Kingston District Office as soon as possible.

Which Has Been Referred to the Finance and Accounts Committee:

(162) From the Kingston Grenadier Drum Corps requesting a grant for the purchase of four Mellophone Horns in the amount of $250.00 plus tax per instrument.

To Be Filed:

(163) From the Honourable J. Hugh Faulkner, The Secretary of State, stating:

*"I would like to express to you our thanks for the co-operation and assistance extended to us on the occasion of the citizenship ceremonies recently attended by Their Excellencies the Governor General and Mrs. Michener in Kingston.*

*In particular, I would like to say how grateful we are for the work done by Alderman Watts who gave so many hours of his time to help us. I would also like to acknowledge how great a contribution to the success of the event was made by the community groups who participated so enthusiastically.*

*Please accept my warmest thanks."*

To Be Referred to CAUCUS:

(164) From Alderman D. C. Timmins submitting his resignation as a member of the Finance Committee.

(Note: Copy of letter distributed to each member of Council.)

PETITIONS

REPORTS

Alderman Travers presented Report No. 42 of the Social Services Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 42 of the Social Services Committee be received and adopted.

REPORT NO. 42

To the Mayor and Members of Council. Kingston, April 10, 1973.

The Social Services Committee reports and recommends as follows:

1. That the resolution of the County of Peel which reads as follows be amended to provide that the 20% will be paid by the local municipality in proportion to their population and as amended be endorsed:

> *"WHEREAS the operating budgets of Children's Aid Societies in Ontario are shared by the municipalities and the provincial government on the basis of a formula prescribed by the Minister of Community and Social Services;*
>
> *AND WHEREAS the percentage of the budget to be borne by each of these jurisdictions is determined by factors which change from time to time and which are, in the main, unpredictable;*
>
> *AND WHEREAS the uncertainty of these factors makes it difficult to budget with accuracy or to apportion the share of costs with equity;*
>
> *BE IT RESOLVED that the Minister of Community and Social Services be petitioned to amend the formula so that the percentages of cost sharing between Province and Municipality is fixed at 80% and 20% respectively;*
>
> *AND FURTHER BE IT RESOLVED that other Counties, Regions and Cities in the Province of Ontario be petitioned to support this resolution."*

*CARRIED*

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
J. L. McDougall
V. C. Brightman
T. A. Hagerman
E. Watts

* * * *

Alderman Timmins presented Report No. 43 of the Parks, Recreation and Property Committee as follows:

Moved by Alderman Timmins, Seconded by Alderman Brightman, That Report No. 43 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council Kingston, April 11, 1973.

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

Therm Mech. Ltd. - $504.93 - supply and installation of base, timer, chassis and cover and servicing pilot stabilization on boiler at 370 King St. West - lowest quotation received.

REPORTS (cont'd)

Report No. 43 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

J. C. Crane Ltd. - $519.25 - rental of crane for removal of diseased elm trees - lowest quotation received.
The Sherwin-Williams Co. of Canada Ltd. - $571.60 - miscellaneous paint supplies - lowest quotation received.
Glen Supply Co. Ltd. - $712.79 - materials for Rotary Club rotunda at 370 King St. West (to be paid for by Rotary Club).

*CARRIED*

2. That the tender of L. Ruttan Haulage for supply of 5,000 c.y. more or less, of top soil at $1.73 per c.y. be accepted, being the lowest tender received, subject to the quality of the top soil meeting the requirements of the Administrator of Parks, Recreation and Property.

*CARRIED*

Respectfully submitted,

(signed) D. G. Timmins (CHAIRMAN)
V. C. Brightman
Nancy Foster
K. Norton
E. Watts

* * * *

Alderman Matthews presented Report No. 44 of the Public Works Committee as follows:

Council consented to the withdrawal of Clause 4 on a vote of 14:1.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 44 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, April 16, 1973.

The Public Works Committee reports and recommends as follows:

1. That as requested by the Industrial Commission, surplus excavation material from the paving of Counter Street, west from Sir John A. Macdonald Boulevard, be used for landfill in the Industrial Park.

*CARRIED*

2. That the following accounts be paid:

| | | |
|---|---|---|
| Atlas Asbestos | $4,871.75 | Supply of sewer pipe & fittings |
| (Prices are as per tender except for $418.75 which was not on tender.) | | |
| | | Equipment rentals |
| Ernie Hamilton | $ 400.00 | backhoe (track) @ $25. p.h. |
| Glen Lawrence | $ 934.00 | backhoe (gradall) @ $25. p.h.<br>D6 Dozer @ $16. p.h. |
| Robt. J. Lappan | $1,519.00 | backhoe (rubber tires) @ $14. p.h. |
| Glen Lawrence | $1,100.00 | backhoe (gradall) @ $25. p.h. |

*CARRIED*

3. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Keeler Sales and Service Limited in the amount of $12,695.88 for supply of three (3) complete wing plows be accepted, being the lower of the two tenders received.

*CARRIED*

REPORTS (cont'd)

Report No. 44 - Public Works Committee (cont'd)

4. That the Parks Committee be instructed to remove a tree in Division Street which encroaches on the proposed widened portion of the pavement.

NOTE: The approval of the work on Division Street by Clause 14, Report No. 41, was on the basis of the Traffic & Streets Committee recommendation for retaining the tree and changing the parking from the west side to the east side of Division Street.

WITHDRAWN

5. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains", the Kingston Whig-Standard be permitted to connect a storm lateral to the combined sewer in Clarence Street.

NOTE: The storm lateral will be connected to the storm sewer when separation is implemented.

*(See By-Law 1: No. 7627)*

*CARRIED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
*T. A. Hagerman*
*Neil McArthur*
*J. L. McDougall*
*E. Watts*

* * * *

Alderman Travers presented Report No. 45 of the Rideaucrest Home Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 45 of the Rideaucrest Home Committee be received and adopted.

## REPORT NO. 45

To the Mayor and Members of Council. Kingston, April 17, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the per diem rate to be paid to persons operating foster homes be increased from $5.50 per person, which was established in October, 1970, to $6.00 per person, effective May 1st, 1973.

Note: Subject to 70% provincial subsidy.

*CARRIED*

Respectfully submitted,

(signed) *Dave J. Travers* (CHAIRMAN)
*J. L. McDougall*
*V. C. Brightman*
*T. A. Hagerman*
*E. Watts*

* * * *

Alderman Foster presented Report No. 46 of the City of Kingston Planning Board as follows:

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 46 of the City of Kingston Planning Board be received and adopted.

## REPORT NO. 46

To the Mayor and Members of Council Kingston, March 17, 1973.

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 46 - City of Kingston Planning Board (cont'd)

1. That the following landscaping plans prepared by Mike Volkens Limited, Consultants, received by the Planning Department on March 30th, 1973, for the Headway Corporation Limited project on Weller Avenue be approved:

Sheet No. A6 - Site Plan D - 65 of 246 Family Units
Sheet No. A7 - Site Plan H - 60 of 246 Family Units
Sheet No. A8 - Site Plan L - 62 of 246 Family Units
Sheet No. A9 - Site Plan N - 59 of 246 Family Units
Sheet No. A2 - - 52 Senior Citizens Units

*CARRIED 14:1*

*(Ald. Matthews opposed)*

Respectfully submitted,

(signed) *Nancy Foster* (CHAIRMAN)
*K. Keyes*
*J. P. Gerretsen*
*T. A. Hagerman*
*K. W. Matthews*

* * * *

Alderman Keyes presented Report No. 47 of the Finance and Accounts Committee as follows:

Moved by Alderman Keyes, Seconded by Alderman Webb, That Report No. 47 of the Finance and Accounts Committee be received and adopted clause by clause.

## REPORT NO. 47

To the Mayor and Members of Council. Kingston, April 18, 1973.

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of Mills Office Suppliers Ltd. in the amount of $806.40 for dictating equipment for the Mayor's office be approved for payment.

*CARRIED*

2. That, as recommended by the Purchasing Agent, the following tenders for Automotive Equipment as detailed on Summary of Tender No. 73-18 be accepted, being the lowest tenders received:

(A) Edward's-Ford Mercury Sales Limited in net amount of $27,964.23 (T.I.P.) for 6 Police cars, 1 Fire Chief's car and 2 Works Dept. Station wagons, less trade-ins, and

(B) Kingston Dodge Chrysler Limited in net amount of $51,745.05 (T.I.P.) for 5 dump trucks, 3 half ton pickup trucks and 1 Van, less trade-ins.

- and -

That the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

*(Note: Summary of Tender No. 73-18 distributed to each member of Council with Finance Agenda.)*

*CARRIED*

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

3. That List of Accounts No. 3,dated March, 1973, in amount of $1,220,080.36 for expenditures incurred under proper authorization be confirmed.

*(Note: Copies of List of Accounts distributed to each member of Council with Finance Agenda.)*

*CARRIED 14:1*

*(Ald. Timmins opposed)*

4. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated for the provision of care service for the children of needy parents who may be referred to its Day Care Centre by the Social Services Administrator, or her Deputy, subject to the following conditions:

(a) The per diem rate for 1973 shall be set at $9.35 with the maximum amount to be paid during 1973, $43,500.

(b) That the agreement shall be for the period January 1st, 1973 to December 31st, 1973.

(c) That there shall be no re-negotiation of the per diem rate during 1973.

(d) That as soon as practical after the end of the current year, Day Carewill calculate the actual per diem cost of providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.

*(See By-Law 2: No. 7628)* *CARRIED 13:2*

*(Ald. Hagerman and Ald. Matthews opposed)*

5. That the statement of expenditures (No. 2) proposed by the City of Kingston in 1973 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and be submitted to the Minister of Transportation and Communications in amount of:

| | For | Total Amount | Amount Subsidy |
|---|---|---|---|
| (i) | Capital Asset Assistance Program: | $24,000.* | $18,000. |
| (ii) | Transit Operating Expenditures: | nil | nil |
| | Total | $24,000. | $18,000. |

*Note: * = 1973 Transit Capital Expenditures, NOT including Coaches:*

| | | |
|---|---|---|
| *Bus Shelters 3 @ $1,300.* | | *$ 3,900.* |
| *Radio Equipment* | | *19,200.* |
| *- Purchase of equipment presently being rented for Dial-A-Bus operation consisting of 3 mobile units and 1 base station* | *$5,100.* | |
| *- Portable Hand Unit for Supervisor 1 @ $1,100.* | *1,100.* | |
| *- Mobile Units for Coaches 10 @ $1,250.* | *12,500.* | |
| *- Base Station equipment* | *500.* | |
| *Fare Boxes - For new coaches 2 @ $450.* | | *900.* |
| *TOTAL* | | *$24,000.* |

*CARRIED*

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

6. That, the Ontario Street Fire Hall property be authorized to be leased for commercial purposes on the understanding:

(a) that other suitable accommodation will be provided for the Traffic and Streets department and the Kingston Grenadier Drum Corps, and

(b) that the Finance Committee will call for commercial lease proposals which will preserve and upgrade the property and be for a 10 year term.

*CARRIED 12:3*

*(Ald. Webb, Ald. McArthur and Ald. Travers opposed)*

7. That, as recommended by the Industrial Commission, the account of Totten Sims Hubici Associates Limited in amount of $669.74, for engineering survey on St. Remy property in Industrial Park to determine the cut and fill requirements to level the property for building purposes, be authorized for payment to be charged to appropriation "Industrial Commission - Development of Land and Engineering Survey".

*CARRIED*

8. (I) That the offer of Crown Assets Disposal Corporation to sell to the City surplus lands at "Artillery Park", being parcels 2 and 3 on plan of property submitted by Crown Assets, for the sum of $263,500.00 be accepted on the understanding:

(a) that, since the City is paying the appraised price for the property, there will be no covenants in the deed restricting the use of the lands, and

(b) that the City is purchasing the land for municipal purposes and that this includes "public housing".

- and -

(II) That a by-law be presented to Council to authorize the purchase of the property.

- and -

(III) That the sum of $263,500. be charged to:

| | | |
|---|---|---|
| (a) | 1973 Appropriation "Finance - Capital Expenditures - Artillery Park": | $135,000. |
| (b) | 1974 Budget Appropriate "Finance - Capital Expenditures - Artillery Park": | $128,500. |
| | | $263,500. |

*(See By-Law 3: No. 7629)* *CARRIED 13:2*

*(Ald. Keenleyside and Ald. McDougall opposed)*

9. That the acceptance of the quotation from American Tent and Awning Co. Ltd. for supply, installation and removal of Marquees and Canopies for the Royal Visit in amount of $5,705.74, Sales Tax Included, be ratified.

*CARRIED*

10. That, a by-law be presented to Council to appoint Mr. Lawrence Bell a member of the Kingston Area Planning Board for term ending January 1, 1975.

*(See By-Law 11: No. 7637)* *CARRIED*

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

11. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to increase his annual retainer fee from $9,000. to $10,000. per annum.

*(See By-Law 12: No. 7638)* *CARRIED*

12. That a by-law be presented to Council to authorize the execution of an agreement, a copy of which has been previously distributed to the members of Council, with Frontenac Society of Model Engineers to operate the Pump House Steam Museum for one year period commencing May 1, 1973 with the following schedule of admission fees included in the agreement:

| | |
|---|---|
| Season Membership Ticket (per person) | $1.50 |
| Adults | 1.00 |
| Children | .50 |
| Frontenac County organized, supervised school groups, clubs, etc. | free for year 1973 |

- and -

Clause 8(A) of the agreement amended to read:

"8(A) Any surplus will be turned over to the City to be applied first to the costs to be incurred by the City."

*(See By-Law 4: No. 7630)* *CARRIED:*

13. That the account of Queen's University Student's Memorial Union in amount of $609.50 for Luncheon on April 5, 1973, be authorized for payment to be charged to the appropriation "Finance - Public Receptions".

*CARRIED*

14. That a grant of $100. be authorized for payment on or after May 25, 1973, to the Club Champlain of Kingston to provide financial assistance to *La Rencontre 73* to be held at Queen's University on June 23, 1973,

- and -

That the following budget appropriation amendment be approved:

| FINANCE | Increase | Decrease |
|---|---|---|
| Grants | | |
| - Other Cultural Facilities | | |
| - Club Champlain | $100. | - |
| Contingencies | - | $100. |

*CARRIED*

15. That a by-law be presented to Council to authorize the acquisition of the following parcels of land from the Canadian National Railways for the sum of $33,600.00 and that the Mayor and Clerk-Comptroller be authorized to sign the necessary Offer to Purchase and that deposit of $3,600.00 be authorized to be paid to the Canadian National Railways:

(1) An irregular strip of land about 30 feet wide between Brock and Princess Streets east of Ontario Street, and being part of Water Lots 5 and 6, City of Kingston, subject to the City protecting access requirements for the Department of Transport (Canada) to their wharf from the projection of Brock Street and across the south limit of this strip of land and subject to possible minor building encroachments along west boundary;

(2) An irregular strip of land about 30 feet wide between Princess and Queen Streets east of Ontario Street, and being part of Water Lots 3 and 4, City of Kingston, subject to possible minor building encroachments along west boundary and subject, in part, to reservation of air rights above 20 feet in favour of adjacent owner of property to the west thereof;

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

15. (cont'd)

(3) A triangular parcel of land composed of part of Water Lot 2 east of Ontario Street, north of Queen Street, City of Kingston;

(4) An irregular strip of land approximately 30 feet wide composed of parts of Town Lots 1, 2, 19 and 20, between Barrack Street and Place d'Armes Street, City of Kingston; and

(5) A strip of land approximately 25 feet wide and 1,780 feet long, more or less, in part of Lot 21, Concession III, City of Kingston, subject to the use of this strip of land as a public roadway only, and for no other use.

- and -

All parcels subject to any right of egress and ingress the owners of such continguous properties may have over the parcels.

*(See By-Law 5: No. 7631)* *CARRIED 14:1*

*(Ald. Timmins opposed)*

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Pacific Railway Company to Permit the City to construct, maintain and repair a 48 inch diameter storm sewer crossing under C.P. tracks at mileage 102.74, Kingston Subdivision (for outlet for Area "A" storm sewers east of Dufferin Street).

*(See By-Law 6: No. 7632)* *CARRIED*

17. That, as recommended by the Public Works Committee, by-laws be presented to Council:

(A) to authorize the reconstruction of the following concrete sidewalks at a total estimated cost of $16,252.00 at the general rate:

| Street | Side | From | To | Cost |
|---|---|---|---|---|
| Scott St. | N/S | Napier St. | Westerly 247' | $ 2,400. |
| Couper St. | S/S | 15' East of Collingwood St. | Albert St. | 3,700. |
| Collingwood St. | E/S | Couper St. | Union St. | 5,230. |
| Johnson St. | N/S | 110' East of Division St. | Easterly 242.5' | 2,150. |
| Wellington St. | E/S | 25' north of L. Union St. | Gore St. | 2,772. |
| | | TOTAL | | $16,252. |
| | | LESS M.T.C. Subsidy | | 1,252. |
| | | Amount to be debentured | | $15,000. |

*(Note: Capital Budget Quota for this work is $15,000.)*

*(See By-Law 7: No. 7633)*

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

17. (cont'd)

(B) to authorize the reconstruction of the following concrete sidewalks at a total estimated cost of $20,407.00 under the provisions of section 12 of *The Local Improvement Act:*

| Street | Side | From | To | Cost |
|---|---|---|---|---|
| Sydenham St. | E/S | Princess St. | Northerly 133.6' | $ 2,240. |
| Princess St. | S/S | Ontario St. | Easterly 142' | 2,452. |
| Brock St. | N/S | 20.7' east of Barrie St. | Easterly 186.4' | 2,227. |
| Union St. | N/S | University Ave. | Westerly 97.4' | 1,271. |
| Lower Albert St. | W/S | 257' North of King St. | Northerly 121.6' | 1,614. |
| Stuart St. | N/S | 357' East of L. Albert St. | Easterly 127' | 1,610. |
| Princess St. | N/S | 57' East of Albert St. | Easterly 260.2' | 2,855. |
| North St. | N/S | Bagot St. | Westerly 180.46' | 2,400. |
| Lower Albert St. | W/S | Queen's Cres. | Southerly 216.3' | 2,838. |
| Charles St. | S/S | 11.5' East of Bagot St. | Easterly 73.4' | 900. |
| | | TOTAL | | $20,407.00 |
| | | Less M.T.C. Subsidy | | 716.80 |
| | | Amount to be debentured | | $19,690.20 |

*(Note: Capital Budget Quota for this work is $20,000.)* CARRIED

*(See By-Law 8: No. 7634)*

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 72-2W with Bennett Paving and Materials Limited to increase the amount by $14,559.85 and extend completion date by seven working days to include the reconstruction and widening of Division Street from Brock to Garrett Street at contract unit prices.

*(See By-Law 9: No. 7635)* CARRIED

19. That J.L. Richards & Associates Limited be authorized to carry out a reconnaissance study of the area within a 10 mile radius of the City of Kingston for the purpose of locating areas which might be considered for establishment of municipal land-fill sites and to subsequently select the best site and prepare a proposal and application to the Waste Management Branch of the Ministry of the Environment at a total estimated cost of $15,000. to be charged to Garbage Department Budget, on understanding:

(a) that completion of report should take approximately 60 days, and

(b) that, if site is found within early part of investigation, report will be submitted and further reconnaissance will cease.

*(Note: Attendance at O.M.B. Hearings, if any required, or at other boards, is extra and a per diem rate for attendance would be charged.)* CARRIED 13:2

*(Ald. Keenleyside opposed)*

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

20. That a by-law be presented to Council to authorize the sale of approximately 0.37 acres of City owned land (part of the former Notre Dame Convent Property) on the east side of Bagot Street from William Street northerly to the "Bishop's House" to Ontario Housing Corporation for the sum of $51,000., subject to the property being rezoned to permit erection of 51 units of senior citizens housing, and that the Mayor and Clerk-Comptroller be authorized to sign the necessary Offer to Sell.

*(See By-Law 10: No. 7636)* *CARRIED*

21. That a grant of $100. be authorized for payment on or after May 25, 1973, to *Job Bank 1973* to provide financial assistance

- and -

That the following budget appropriation amendment be approved:

| FINANCE | Increase | Decrease |
|---|---|---|
| Grants | | |
| - *Job Bank 1973* | $100 | - |
| Contingencies | - | $100 |

*CARRIED*

22. That the City approves of Kingston Youth Services Inc. operating a Youth Hostel in Kingston in 1973.

REFERRED BACK

(See following motion of referral)

Moved by Ald. Hagerman,
Seconded by Ald. Webb

That clause 22, Report No. 47, be referred back to the Finance Committee. *CARRIED 13:2*

*(Ald. Keyes, Watts opposed)*

23. That a grant of $17,614. be authorized for payment on or after May 25, 1973, to the Kingston Y.W.C.A./Y.M.C.A. *CARRIED*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
*K. Keyes*
*K. W. Matthews*
*D. G. Timmins*
*D. J. Travers*
*G. L. Webb*

## UNFINISHED BUSINESS

Alderman McDougall inquired whether or not there would be a resolution to Council from the Finance Committee concerning borrowing. Mayor Speal stated that the matter would be on the agenda for the next regular Finance Committee meeting.

Alderman Timmins stated that it had been reported that the City of Kingston would be receiving $1,6000,000.00 from the Province of Ontario through grants provided in the 1973 Ontario Budget and he asked for further information concerning these grants.

Alderman Timmins suggested that the printing for the Tercentenary Committee should be distributed to the different Printing Companies in the City of Kingston instead of being sent to only one place.

Alderman Timmins also suggested that the printing should not be done by a Kingston Township firm.

Mayor Speal stated that upon receiving the details of the Ontario Government's budget he had requested the City Treasurer to telephone Toronto to obtain further details and that it had been reported to him that specific details of the grants will not be available to municipalities until the summertime.

Mayor Speal noted that the proposed Energy Tax had been withdrawn by the Ontario Government but he did not know what effect this would have on the rest of the Province's Budget. He stated further that the City did know that University taxes, based on the number of students, would be increased by $15.00 per capita and that there would be an additional $1.25 per capita for an increased Police Grant.

Mayor Speal stated further that the amounts and details of equalization grants and equalization factors were not known nor was the amount of money to be provided to the City by reason of its good budgeting known.

Mayor Speal stated that the Provincial Budget is submitted to the Legislative Assembly and then Legislation is enacted to implement the Budget and that the enactment of the Legislation is required before the City actually knows what it will receive.

Alderman Keenleyside stated that he would be presenting a Notice of Motion this evening concerning the money to be received from the grants announced by the Province. He stated further that the City is out of step with the Provincial Government in Budgeting in that the City strikes it's mill rate prior to knowing what the Provincial Grants will be.

Alderman Keenleyside stated that he had said this at Budget time and suggested that the City wait for the Provincial Government's announcement and now we are going to get money that we did not anticipate.

Alderman Keenleyside stated that this problem arose from the City's fiscal year being a calendar year while the Government is on a different fiscal year and therefore, as long as this situation continues the Budget problem will continue. He noted that the Treasurer of Ontario has suggested that either the Province change to a calendar year or present an earlier Budget in order that Municipalities might know what grants they are to obtain.

Alderman Keenleyside stated that the City, by striking it's mill rate prior to the announcement of the Provincial Government Budget, has denied taxpayers of monies which are coming to them and that he would be recommending that the total amount of money to be received from the Provincial Government in extra grants be rebated to the taxpayers by cheque.

Alderman Keenleyside stated that he hoped that the Mayor would write to the Treasurer of Ontario to have the Ontario Government Budget presented in time for municipalities to act when they strike their budget.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that he would be bringing this suggestion to the attention of the Finance Committee in order that a recommendation of Council could be presented to the Treasurer of Ontario.

Mayor Speal stated that he could not say what the citizens were entitled to receive until the Province tells the City what it is going to get. Mayor Speal stated further that the monies to be received from the Province can not be used for anything except what City Council says it can be used for and that City Council shouldn't say what the anticipated funds are to be used for until definite information of the amount of the funds has been received.

Alderman Webb stated that the City does know that the 7% tax on energy had been withdrawn and therefore the City should expect that the grants would be reduced to compensate the loss of revenue to the Province.

Alderman Webb stated further that the City, in order to operate properly, must strike its Budget in March and that there was no wisdom in changing the City's Budget time to coincide with the Province's since it may be struck anytime.

Alderman Webb stated that he wished to commend the Public Works Committee for the withdrawal of Clause 4, Report No. 44. He stated also that he wished to take issue with the Editorial in today's Whig Standard entitled "Barking Up the Wrong Tree" since the Traffic and Streets Committee had agreed with the Parks, Recreation and Property Committee to keep the tree on Division Street, between Garrett and Brock Street and to change the parking from one side of the street to the other in order to keep the tree and he suggested that the Editor should change his Editorial tomorrow.

Alderman Keenleyside noted that many west-end and downtown merchants were present in the audience tonight in case the shopping centre proposed for Bath Road and Queen Mary Road was discussed.

Alderman Keyes stated that endorsement in principle of the concept of the Shopping Centre on the north side of the Bath Road, west of Queen Mary Road, had been given at the last Finance Committee Meeting by a straw vote of the 13 Members of Council who had been present. He stated further that the Finance Committee had not authorized any permit to be issued. He noted that opponents to the proposal had filed a zoning application with the Planning Board and that Planning proponents of the proposal wanted the permit issued. He stated however that the permit was not recommended to be issued because no services agreement had been prepared or executed at this time and that the concept would probably be approved when the services agreement and agreements with other parties affected had been completed.

In answer to a question from Alderman Keenleyside, Mayor Speal stated that the matter of service agreements with Oshawa Properties would be considered by the Finance Committee.

Alderman Keenleyside stated that at the Finance Committee Meeting held April 18th, an indication had been given that the downtown merchants were not opposed to the proposed shopping centre for Bath Road and Queen Mary Road. He stated further that the merchants here tonight (approximately 12) were opposed.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that the President of the Downtown Business Association had indicated by letter that the Association was "not opposed", which had been confirmed today by telephone conversation.

Alderman Keenleyside stated that the downtown business area is used by many people who do not necessarily live there and that consideration should be given by Council to maintain the downtown core of the City of Kingston.

Alderman Hagerman suggested that Ontario Trust should get the obstruction out of the street which surrounds their empty lot on the corner of Wellington and Princess Street.

Alderman Keenleyside stated that it was his understanding that tenders had been called for the new Ontario Trust Building.

Alderman Webb stated that he was also concerned with the future of downtown Kingston and noted that the Solicitor for Oshawa Properties had stated that the five million dollar project either be constructed in the City by them or else the building would occur in the Township. He stated further that the downtown merchants should be concerned about losing the assessment and resulting taxes from the City to the Township.

Mayor Speal stated that the amount of taxes was estimated at $255,000. per year and that the building in the Township would be done by others and not Oshawa Properties.

Alderman Keyes stated that a Caucus meeting of the Aldermen would be held on Thursday, April 26th, following the conclusion of the Finance Committee Meeting, to discuss Alderman Timmin's letter of resignation as Chairman of the Parks, Recreation and Property Committee.

Alderman Matthews stated the Caucus did not consider positions to other Boards and Committees and he suggested that the Finance Committee should make a recommendation to the Caucus concerning appointments.

Alderman Matthews suggested that the Members of Council should be notified two weeks prior to a Caucus meeting of the names of the Members of Council who wish to be considered for a position.

Alderman Keenleyside stated that the property on the west side of the Little Cataraqui Creek had been purchased by Frontenac Mall and would not be available for Oshawa Properties to build upon.

Alderman Keenleyside asked whether or not the Conservation Authority had considered the request of Oshawa Properties for a Fill Permit and if not when and where would they be considering it.

Alderman Watts stated that an executive meeting of the Conservation Authority was to be held at 8:00 p.m. on April 25th, to consider the fill permit application, and that this meeting was not an open meeting; and that the developer would be present and questioned by the Authority.

Alderman Watts stated further that his position was to hear all sides of the question, report back to Council and then vote as his conscience dictated.

Alderman Timmins stated that he had no intention of withdrawing his resignation as a member of the Finance Committee.

In answer to a question from Alderman McArthur, as to why the Members of Council heard of Alderman Timmins resignation through the News Media, the Clerk-Comptroller reported that copies of Alderman Timmin's letter of resignation had been prepared for distribution on April 19th to the Members of Council but that because of the Good Friday holiday they had not been delivered.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that Police statistics which are now being released indicate a marked decrease in many areas of crime within the City of Kingston.

Mayor Speal also stated that the Police Commission were obtaining yellow police cruisers in order that the presence of the police would be more visibly noted.

Alderman Watts stated that he had taken the opportunity to speak with the Ontario Provincial Police investigation team which was in the City of Kingston and he noted that very few of the other Aldermen had taken the opportunity to present their views and concerns to the investigators. He stated that it would be better for the Members of Council to speak to the investigators to tell them of their concerns which could be investigated rather than pull the report apart later.

Alderman Brightman inquired as to what could be done about the vacant house at the corner of Alfred and York Street which is in terrible state of disrepair and with rubbage and etc. strewn about.

Alderman Matthews stated that he would look into this matter.

In answer to a question from Alderman Webb as to whether or not the Police investigation report was to be released or made public, Mayor Speal stated that this was not known but that he did know the report would not include the names of informants and would contain conclusions and recommendations.

BY-LAWS

(a) Moved by Alderman Keys,
Seconded by Alderman Matthews,

That By-Laws 1 to 12 be given their first and second readings. *CARRIED*

(b) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6, 11 and 12 their third reading. *CARRIED*

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 6, and 11 to 16 be given their third reading. *CARRIED*

(1) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Kingston Whig-Standard - Connection of Storm Lateral to Combined Sewer - Clarence Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7627)
*Clause 5, Report No. 44, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING -CARRIED 15:0*

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Execution of an Agreement With Kingston Day Care Incorporated (1973 Day Care Service)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7628)
*Clause 4, Report No. 47, 1973.*

*FIRST READING - CARRIED 13:2*
*SECOND READING - CARRIED 13:2*

*(Ald. Hagerman and Ald. Matthews opposed*

(3) A By-Law to Authorize the Purchase of Certain Lands From Crown Assets Disposal Corporation (Portions of Artillery Park)

(FIRST AND SECOND READINGS) (PROPOSED NO.7629)
*Clause 8, Report No. 47, 1973.*

*FIRST READING - CARRIED 13:2*
*SECOND READING - CARRIED 13:2*

*(Ald. Keenleyside and Ald. McDougall opp*

(4) A By-Law to Authorize the Execution of An Agreement With Frontenac Society of Model Engineers (Operation of Steam Museum 1973)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7630)
*Clause 12, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(5) A By-Law to Authorize the Purchase of Certain Lands From the Canadian National Railways

(FIRST AND SECOND READINGS) (PROPOSED NO. 7631)
*Clause 15, Report No. 47, 1973.*

*FIRST READING - CARRIED 14:1*
*SECOND READING - CARRIED 14:1*

*(Ald. Timmins opposed)*

(6) A By-Law to Authorize the Execution of An Agreement With Canadian Pacific Limited (Construct, Maintain and Repair a 48 Inch Diameter Storm Sewer Crossing Under Tracks at Mileage 102.74, Kingston Subdivision)

(THREE READINGS) (PROPOSED NO. 7632)
*(Clause 16, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(7) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7633)
*Clause 17(A), Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7634)
*Clause 17(B), Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(9) A By-Law to Authorize the Execution of An Agreement With Bennett Paving and Materials Limited to Amend Contract 72-2W (Reconstruction and Widening of Division Street From Brock To Garrett Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7635)
*Clause 18, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(10) A By-Law to Authorize the Sale of a Portion of Former Notre Dame Convent Property On the East Side of Bagot Street to Ontario Housing Corporation

(FIRST AND SECOND READINGS) (PROPOSED NO. 7636)
*Clause 20, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*

(11) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7637)
*Clause 10, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(12) A By-Law to Authorize the Execution of An Amending Agreement With Douglas L. Hardtman, Q.C., City Solicitor (Increase Annual Retainer Fee)

(THREE READINGS) (PROPOSED NO. 7638)
*Clause 11, Report No. 47, 1973.*

*FIRST READING - CARRIED 15:0*
*SECOND READING - CARRIED 15:0*
*THIRD READING - CARRIED 15:0*

(13) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide For the Safety of Buildings and Structures" (Refund of Permit Fees and Deposits to W. Teron and Associates)

(THIRD READING) (PROPOSED NO. 7615)
*Clause 6, Report No. 36, 1973.*

*THIRD READING - CARRIED 15:0*

BY-LAWS (cont'd)

(14) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Revise Period of Sale of Refreshments From Bicycles From Period June 1st to September 30th to Period May 1st to Labour Day)

(THIRD READING) (PROPOSED NO. 7616)
*Clause 9, Report No. 36, 1973.*

*THIRD READING - CARRIED 15:0*

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act" (Signal Light Pole Relocation - Princess and Albert Streets)

(THIRD READING) (PROPOSED NO. 7617)
*Clause 1, Report No. 37, 1973.*

*THIRD READING - CARRIED 15:0*

(16) A By-Law to REPEAL By-Law No. 5888, "A By-Law to Authorize the Construction of a Sanitary Sewer, With Services, On the South Side of Princess Street From 255.4 Feet West of Regent Street Westerly 267 Feet, With Non-Abutting Equally Benefited Frontage On Princess Street From 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of the Local Improvement Act"

(THIRD READING) (PROPOSED NO. 7619)
*Clause 9, Report No. 41, 1973.*

*THIRD READING - CARRIED 15:0*

MOTIONS

(1) Moved by Alderman Watts,
Seconded by Alderman Foster,

That the congratulations of Council be extended to former Principal of Queen's University Dr. J.A. Corry on receiving the Royal Bank Award in recognition of his contribution to Education

*CARRIED*

The following Notice of Motion was received:

(2) Moved by Alderman Keenleyside,
Seconded by Alderman McDougall,

Whereas it is apparent from the recent Provincial Budget Proposals that the City of Kingston is about to benefit in a substantial way by these proposed unconditional grants which would appear to be over and above any anticipated revenues by the City of Kingston:

We therefore request that Finance Committee recommend to Council upon receipt of these monies to rebate cheques to the taxpayers on a pro rata basis, and that these monies be not used for any other purpose whatsoever

*REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE.*

MOTIONS (cont'd)

(3) Moved by Alderman McDougall,
Seconded by Alderman Norton,

That Council do now adjourn.

*CARRIED*

COUNCIL ADJOURNED AT 9:38 P.M.

L.S.

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

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